

**NOTICE OF REGULAR MEETING
CITY OF SOUTH PADRE ISLAND
CITY COUNCIL MEETING**

NOTICE IS HEREBY GIVEN THAT THE CITY COUNCIL OF THE CITY OF SOUTH PADRE ISLAND, TEXAS, WILL HOLD A REGULAR MEETING ON:

WEDNESDAY, SEPTEMBER 7, 2016

5:30 P.M. AT THE MUNICIPAL BUILDING,
CITY COUNCIL CHAMBERS, 2ND FLOOR
4601 PADRE BOULEVARD, SOUTH PADRE ISLAND, TEXAS

1. Call to order
2. Pledge of Allegiance
3. Public Comments and Announcements: *This is an opportunity for citizens to speak to Council relating to agenda or non-agenda items. Speakers are required to address Council at the podium and give their name before addressing their concerns. [Note: State law will not permit the City Council to discuss, debate or consider items that are not on the agenda. Citizen comments may be referred to City Staff or may be placed on the agenda of a future City Council meeting]*
4. Presentations and Proclamations:
 - a. Presentation: Certificate of Achievement for Planning Excellence
5. Approve Consent Agenda:
 - a. Approve minutes of August 17, 2016 Regular meeting (Hill)
 - b. Approve invoices for payment. (Gimenez)
 - c. Approve Resolution No. 2016-24 in support of authorizing closure of Park Road 100 (Padre Boulevard) for the 13th Annual Walk for Women on Sunday, October 9, 2016, 10:00 am to 12:00 pm; and authorizing the Interim City Manager to enter into an agreement with Texas Department of Transportation (TxDOT) for the permitting of the event. (Hancock)
 - d. Approve Resolution No. 2016-25 in support of authorizing closure of Park Road 100 (Padre Boulevard) for the Annual SPI TRI (Triathlon) on Sunday, October 2, 2016, 7:30 am to 11:00 am; and authorizing the Interim City Manager to enter into an agreement with Texas Department of Transportation (TxDOT) for permitting of the event. (Hancock)
 - e. Approve Resolution No. 2016-26 approving and adopting the Capital Improvements Plan (CIP) for the City for the fiscal year 2016/17. (Jones)
 - f. Approve second and final reading of Ordinance No. 16-18 making appropriations for each department, project, program and accounts for the fiscal year beginning October 1, 2016 and ending September 30, 2017. (Gimenez)
 - g. Approve second and final reading of Ordinance No. 16-19 establishing the ad valorem and personal property tax rate for tax year 2016-2017, and setting the assessed valuation at one hundred percent (100%) of the fair market value and providing for discounts in the event of early payment, and providing for penalty and interest. (Gimenez)
 - h. Approve excused absence for Council Member Paul Munarriz from the September 21, 2016 City Council meeting. (Munarriz)

- i. Approve excused absence for Mayor Bharat Patel from the September 21, 2016 City Council meeting. (Patel)
6. Presentation, discussion and action to approve Resolution No. 2016-27 authorizing temporary closure of Queen Isabella Memorial Causeway and Park Road 100 (Padre Boulevard) on Sunday, November 6, 2016 for the Gran Fondo/Raul Alcala Challenge Cycling event; and authorize the Interim City Manager to enter into an agreement with Texas Department of Transportation (TxDOT) for the permitting of the event. (Hancock)
7. Report from the Economic Development Corporation regarding current projects and programs. (Lapeyre/EDC)
8. Discussion and action to approve the South Padre Island Economic Development Corporation's new project Sand Dollars for Success, a business plan competition to provide capital fund grants for new and existing businesses. (J. Williams/EDC)
9. Discussion and action to approve the South Padre Island Economic Development Corporation's new project, Design Façade Improvement Grant Program, to provide matching funds to businesses to improve the appearance of their storefronts. (J. Williams/EDC)
10. Discussion and action regarding approval of The Atkins Group Renewal of Advertising Agency Services Agreement for fiscal year 2016-17. (Arnold)
11. Discussion and action to approve the purchase of requested equipment to be used for El Paseo productions and other Convention Centre events in the amount of \$52,106.68. (Arnold)
12. Discussion and action to create a committee to propose a silent water sport facility on South Padre Island comprising of three City Council members, members from Shoreline Management Department or Task Force and representatives from the SPI Windsurfing Association. (Barrineau)
13. Adjourn.

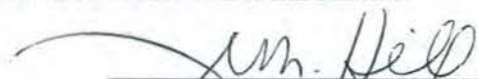
WE RESERVE THE RIGHT TO GO INTO EXECUTIVE SESSION REGARDING ANY OF THE ITEMS POSTED ON THIS AGENDA, PURSUANT TO SECTIONS 551.071, CONSULTATION WITH ATTORNEY; 551.072, DELIBERATIONS ABOUT REAL PROPERTY; 551.073, DELIBERATIONS ABOUT GIFTS & DONATIONS; 551.074, PERSONNEL MATTERS; 551.076, DELIBERATIONS ABOUT SECURITY DEVICES; AND/OR 551.086, DISCUSS (A) COMMERCIAL OR FINANCIAL INFORMATION RECEIVED FROM A BUSINESS PROSPECT WITH WHICH THE CITY IS CONDUCTING NEGOTIATIONS, OR (B) FINANCIAL OR OTHER INCENTIVES TO THE BUSINESS PROJECT.

DATED THIS THE 2ND DAY OF SEPTEMBER 2016


Susan M. Hill, City Secretary

I, THE UNDERSIGNED AUTHORITY, DO HEREBY CERTIFY THAT THE ABOVE NOTICE OF MEETING OF THE GOVERNING BODY OF THE CITY OF SOUTH PADRE ISLAND, TEXAS IS A TRUE AND CORRECT COPY OF SAID NOTICE AND THAT I POSTED A TRUE AND CORRECT COPY OF SAID NOTICE ON THE BULLETIN BOARD AT CITY HALL/MUNICIPAL BUILDING ON **SEPTEMBER 2, 2016**, AT/OR BEFORE 5:00 P.M. AND REMAINED SO POSTED CONTINUOUSLY FOR AT LEAST 72 HOURS PRECEDING THE SCHEDULED TIME OF SAID MEETING.




Susan M. Hill, City Secretary

THIS FACILITY IS WHEELCHAIR ACCESSIBLE, AND ACCESSIBLE PARKING SPACES ARE AVAILABLE. REQUESTS FOR ACCOMMODATIONS OR INTERPRETIVE SERVICES MUST BE MADE 48 HOURS PRIOR TO THIS MEETING. PLEASE CONTACT BUILDING OFFICIAL, JAY MITCHIM; ADA DESIGNATED RESPONSIBLE PARTY AT (956) 761-1025.

**CITY COUNCIL MEETING
CITY OF SOUTH PADRE ISLAND
CONSENT AGENDA**

MEETING DATE: September 7, 2016

ITEM DESCRIPTION

NOTE: All matters listed under Consent Agenda are considered routine by the City Council of the City of South Padre Island and will be enacted by one motion. There will not be separate discussion of these items. If discussion is desired, that item will be removed from the Consent Agenda and considered separately.

Items to be considered are:

- a. Approve minutes of August 17, 2016 Regular meeting (Hill)
- b. Approve invoices for payment. (Gimenez)
- c. Approve Resolution No. 2016-24 in support of authorizing closure of Park Road 100 (Padre Boulevard) for the 13th Annual Walk for Women on Sunday, October 9, 2016, 10:00 am to 12:00 pm; and authorizing the Interim City Manager to enter into an agreement with Texas Department of Transportation (TxDOT) for the permitting of the event. (Hancock)
- d. Approve Resolution No. 2016-25 in support of authorizing closure of Park Road 100 (Padre Boulevard) for the Annual SPI TRI (Triathlon) on Sunday, October 2, 2016, 7:30 am to 11:00 am; and authorizing the Interim City Manager to enter into an agreement with Texas Department of Transportation (TxDOT) for permitting of the event. (Hancock)
- e. Approve Resolution No. 2016-26 approving and adopting the Capital Improvements Plan (CIP) for the City for the fiscal year 2016/17. (Jones)
- f. Approve second and final reading of Ordinance No. 16-18 making appropriations for each department, project, program and accounts for the fiscal year beginning October 1, 2016 and ending September 30, 2017. (Gimenez)
- g. Approve second and final reading of Ordinance No. 16-19 establishing the ad valorem and personal property tax rate for tax year 2016-2017, and setting the assessed valuation at one hundred percent (100%) of the fair market value and providing for discounts in the event of early payment, and providing for penalty and interest. (Gimenez)
- h. Approve excused absence for Council Member Paul Munarriz from the September 21, 2016 City Council meeting. (Munarriz)
- i. Approve excused absence for Mayor Bharat Patel from the September 21, 2016 City Council meeting. (Patel)

RECOMMENDATIONS/COMMENTS

Approve Consent Agenda

**CITY OF SOUTH PADRE ISLAND
CITY COUNCIL MEETING
AGENDA REQUEST FORM**

MEETING DATE: September 7, 2016

NAME & TITLE: Susan Hill, City Secretary

DEPARTMENT: City Manager's Office

ITEM

Approve minutes of August 17, 2016 Regular meeting.

ITEM BACKGROUND

BUDGET/FINANCIAL SUMMARY

COMPREHENSIVE PLAN GOAL

LEGAL REVIEW

Sent to Legal: YES: _____

NO: _____

Approved by Legal: YES: _____

NO: _____

Comments:

RECOMMENDATIONS/COMMENTS

Approve Minutes

MINUTES
CITY OF SOUTH PADRE ISLAND
CITY COUNCIL REGULAR MEETING

WEDNESDAY, AUGUST 17, 2016

I. CALL TO ORDER

The City Council Members of the City of South Padre Island, Texas held a Regular Meeting on Wednesday, August 17, 2016 at the Municipal Complex Building, 2nd Floor, 4601 Padre Boulevard, South Padre Island, Texas. Mayor Patel called the meeting to order at 5:30 p.m. A quorum was present: Council Member Dennis Stahl, Alex Avalos and Paul Munarriz. Council Members Theresa Metty and Alita Bagley were out with an excused absence. Also present was City Attorney Paul Cunningham and Assistant City Attorney Kathy Cunningham.

City staff members present were Interim City Manager Darla Jones, Finance Director Rodrigo Gimenez, Development Director Sungman Kim, and City Secretary Susan Hill.

II. PLEDGE OF ALLEGIANCE

Mayor Patel led the Pledge of Allegiance.

III. PUBLIC COMMENTS AND ANNOUNCEMENTS

Public comments and announcements were given at this time.

IV. PRESENTATIONS AND PROCLAMATIONS:

- a. Proclamation: National Food Safety Month

V. APPROVE CONSENT AGENDA:

Mayor Patel announced that Item 5b will be pulled to be considered separately.

Council Member Stahl made a motion, seconded by Council Member Munarriz to approve Items 5a, 5c, 5d, 5e, 5f, 5g and 5h on the Consent Agenda. Motion carried on a unanimous vote.

Council Member Stahl made a motion to approve Item 5b on the Consent Agenda. Council Member Munarriz seconded the motion, which carried on a 3 to 0 vote with Council Member Avalos abstaining from the vote.

- a. **APPROVE MINUTES OF AUGUST 3, 2016 REGULAR MEETING. (HILL)**

- b. **APPROVE INVOICES FOR PAYMENT. (GIMENEZ)**

Invoices approved for payment were paid by General Fund checks numbered 136068 through 136171 and EFT payments totaling \$587,607.03.

- c. **APPROVE BUDGET AMENDMENT REQUEST IN THE AMOUNT OF \$6,165 TO PURCHASE MICROFILM SCANNER TO SCAN FISCHER DOCUMENTS FOR THE BUILDING INSPECTION DEPARTMENT. (INFANTE)**
- d. **APPROVE INTERLOCAL COOPERATION AGREEMENT BETWEEN CAMERON COUNTY, CITY OF LOS FRESNOS, SOUTH PADRE ISLAND, PORT ISABEL, LAGUNA VISTA, SAN BENITO, HARLINGEN AND TOWN OF RANCHO VIEJO FOR THE OPERATION STONEGARDEN GRANT TO ASSIST COUNTIES ALONG THE UNITED STATES BORDERS TO ENHANCE LAW ENFORCEMENT PREPAREDNESS AND OPERATION READINESS AMONG REGIONAL LAW ENFORCEMENT AGENCIES IN A JOINT MISSION TO SECURE THE BORDERS. (SMITH)**
- e. **APPROVE ORDER OF GENERAL ELECTION FOR MUNICIPALITIES AND RESOLUTION NO. 2016-21 ESTABLISHING PROCEDURES FOR A GENERAL ELECTION IN SOUTH PADRE ISLAND, TEXAS ON NOVEMBER 8, 2016 FOR THE PURPOSE TO ELECT TWO (2) COUNCIL MEMBERS (PLACE 1 AND PLACE 2) FOR THREE (3) YEAR TERMS EACH. (HILL)**

A true and correct copy of said Resolution was placed in the City's Resolution Book and entitled Resolution No. 2016-21, and, by reference hereto, included in these Minutes as if fully set out and spread upon the pages of the Minutes Book.

- f. **APPROVE ORDER OF SPECIAL ELECTION FOR MUNICIPALITIES AND RESOLUTION NO. 2016-22 CALLING A SPECIAL ELECTION TO BE HELD WITHIN THE CITY OF SOUTH PADRE ISLAND ON NOVEMBER 8, 2016 TO AUTHORIZE A VENUE PROJECT; ESTABLISHING A HOTEL OCCUPANCY TAX AND DESIGNATING THE METHOD OF FINANCING OF THE VENUE PROJECT PURSUANT TO CHAPTER 334, TEXAS LOCAL GOVERNMENT CODE, MAKING PROVISION FOR THE CONDUCT OF THE ELECTION AND PROVISION INCIDENTAL THERETO. (HILL)**

A true and correct copy of said Resolution was placed in the City's Resolution Book and entitled Resolution No. 2016-22, and, by reference hereto, included in these Minutes as if fully set out and spread upon the pages of the Minutes Book.

- g. **APPROVE TO FILE A MOTION TO INTERVENE ON APPLICATION FILED BY ANNOVA LNG COMMON INFRASTRUCTURE, LLC IN ORDER TO ENSURE THE CITY'S RIGHTS TO TAKE ACTION IN THE FUTURE AND TO OPPOSE THESE COMPANIES FROM SETTING UP IN THIS AREA. (BAGLEY/METTY)**

- h. APPROVE BUDGET AMENDMENT TO ALLOCATE GRANT FUNDS FOR TRAINING IN THE AMOUNT OF \$1,295 THROUGH THE TEAS INTRASTATE FIRE MUTUAL AID SYSTEM (TIFMAS). (PEREZ)**

VI. PRESENTATION, DISCUSSION AND POSSIBLE ACTION ON SOUTH PADRE ISLAND MUSEUM RENOVATION, WHICH IS TEMPORARILY HOUSED IN THE VISITOR CENTER. (STAHL)

Dennis Franke, Chairman of the Historical Museum Committee of South Padre Island presented a rendering of the proposed museum renovations after the Visitors Center and Chamber of Commerce relocate to the new Transit facility.

Council Member Stahl made a motion to encourage the Museum Committee continue to work on this conceptual design and be ready to begin when the facility is ready to fully occupy; and to get the word out to the public that the this facility is the future home of the Historical Museum of South Padre Island. Mayor Patel seconded the motion, which carried on a unanimous vote.

VII. DISCUSSION AND ACTION TO APPROVE FIRST READING OF ORDINANCE 16-17 ESTABLISHING A "NO PARKING ZONE" ON THE SOUTH SIDE OF WHITE SANDS STREET EAST OF PADRE BOULEVARD. (PATEL)

Mayor Patel made a motion, seconded by Council Member Avalos to approve first reading of Ordinance No. 16-17 establishing a "No Parking Zone" on the south side of White Sands Street east of Padre Boulevard. Motion passed unanimously.

VIII. DISCUSSION AND ACTION TO IMPROVE WHITE SANDS STREET TO ADD LANDSCAPING AND A WIDE WALKING/BIKE LANE ON THE SOUTH SIDE OF THE STREET. (PATEL)

Mayor Patel made a motion to have a conceptual drawing presented to City Council in the near future for approval. Motion was seconded by Council Member Stahl, which carried on a unanimous vote.

IX. DISCUSSION AND ACTION TO: (MUNARRIZ/PATEL)

- a. DIRECT PETER A. RAVELLA CONSULTING (PARC) TO WORK ON AND SUBMIT GRANTS ON BEHALF OF THE FRIENDS OF THE RGV REEF FOR OFFSHORE REEF PLACEMENT; APPROVE ALLOCATION OF PAYMENT TO PARC IN THE AMOUNT OF \$4,950 FOR THIS PROJECT.**
- b. REQUEST THE CITY'S LOBBYIST, CLINT SMITH OF HILLCO PARTNERS TO BEGIN LOBBYING FOR AID IN THE REEF RESTORE GRANT APPLICATION PROCESS.**

Council Member Munarriz made a motion, seconded by Council Member Stahl to approve allocation of \$4950 and authorization to Peter A. Ravella Consulting to work on grant submittal on behalf of the Friends of the Rio Grande Valley Reef for

offshore reef placement; and authorize request to Clint Smith of HillCo Partners to lobby for this project. Motion carried unanimously.

X. PUBLIC HEARING: TO DISCUSS THE PROPOSED 2016/2017 FISCAL YEAR BUDGET FOR THE CITY OF SOUTH PADRE ISLAND. (GIMENEZ)

At 6:26 p.m., Mayor Patel opened the Public Hearing.

Proponents: None Opponents: None

Mayor Patel closed the Public Hearing at 6:26 p.m.

XI. PUBLIC HEARING: TO DISCUSS THE PROPOSED 2016/2017 PROPERTY TAX RATE FOR THE CITY OF SOUTH PADRE ISLAND. (GIMENEZ)

At 6:26 p.m., Mayor Patel opened the Public Hearing.

Proponents: None Opponents: None

Mayor Patel closed the Public Hearing at 6:26 p.m.

XII. PUBLIC HEARING: TO DISCUSS THE PROPOSED 2016/2017 CAPITAL IMPROVEMENT PLAN (CIP) FOR THE CITY OF SOUTH PADRE ISLAND. (JONES)

At 6:26 p.m., Mayor Patel opened the Public Hearing.

Proponents: None Opponents: None

Mayor Patel closed the Public Hearing at 6:27 p.m.

XIII. DISCUSSION AND ACTION ON DETAILS (CONTENT, MATERIAL AND LOCATION) OF THE PERMANENT SIGN THAT WILL BE DISPLAYED AT THE JOHN L. TOMPKINS PARK. (KIM)

Council Member Avalos made a motion to approve the permanent sign verbiage as presented using copper materials and be placed on a separate pole rather than the fence or building. Motion was seconded by Council Member Stahl and passed on a unanimous vote.

XIV. DISCUSSION AND ACTION TO APPROVE AN ALLOCATION OF GULF BOULEVARD TAX NOTE PROCEEDS IN THE AMOUNT OF \$64,538 FOR THE FINAL PAYMENT OF GULF BOULEVARD PHASE III. (JONES)

Council Member Stahl made a motion, seconded by Council Member Munarriz to approve allocation of funds in the amount of \$64,538 for the final payment of Gulf Boulevard Phase III. Motion carried unanimously.

**XV. DISCUSSION AND ACTION TO APPOINT MEMBERS TO VACANCIES
CREATED BY RESIGNATIONS TO THE FOLLOWING: (HILL)**

- a. BOARD OF ETHICS (3 MEMBERS NEEDED)**
- b. HISTORICAL PRESERVATION COMMITTEE (3 MEMBERS NEEDED)**
- c. KEEP SPI BEAUTIFUL COMMITTEE (1 MEMBER NEEDED)**
- d. PARKS, RECREATION & BEAUTIFICATION COMMITTEE (1 MEMBER
NEEDED)**

Note: There were no applications presented for items 15a, 15b and 15c, therefore no action needed.

Mayor Patel made a motion to appoint Pat Rasmussen to fill the vacancy in the Parks, Recreation and Beautification Committee. Council Member Munarriz seconded the motion, which passed on a unanimous vote.

XVI. ADJOURN.

There being no further business, Mayor Patel adjourned the meeting at 6:35 p.m.

Susan M. Hill, City Secretary

APPROVED

Bharat R. Patel, Mayor

**CITY OF SOUTH PADRE ISLAND
CITY COUNCIL MEETING
AGENDA REQUEST FORM**

MEETING DATE: September 7, 2016

NAME & TITLE: Rodrigo Gimenez, Finance Director

DEPARTMENT: Finance

ITEM

Approve invoices for payment by General Fund checks numbered 136172 through 136296 and EFT payments totaling \$813,136.19.

ITEM BACKGROUND

BUDGET/FINANCIAL SUMMARY

COMPREHENSIVE PLAN GOAL

LEGAL REVIEW

Sent to Legal:

YES: _____

NO: _____

Approved by Legal:

YES: _____

NO: _____

Comments:

RECOMMENDATIONS/COMMENTS

9/01/2016 10:54 AM

REGULAR DEPARTMENT PAYMENT REPORT

PAGE: 1

VENDOR SET: 01 City of South Padre Islan

BANK: OPER

FUND : 01 GENERAL FUND

DEPARTMENT: N/A NON-DEPARTMENTAL

INVOICE DATE RANGE: 1/01/1998 THRU 99/99/9999

PAY DATE RANGE: 8/13/2016 THRU 9/02/2016

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT	NAME	DESCRIPTION	CHECK #	AMOUNT
01-001017	AIR EVAC LIFE TEAM	I-82516	01 2488	AIR EVAC LIFE: AUGUST 2016 CONTRIBU	136210		174.00
VENDOR 01-001017 TOTALS							174.00
01-002434	CINDY BOUDLOCHE	I-DWD201608226018	01 2469	DEBTORS WAGE : CASE NO 14-10370	136214		542.31
VENDOR 01-002434 TOTALS							542.31
01-003035	CALIFORNIA STATE DISBU	I-C90201608226018	01 2473	CHILD SUPPORT: CS 200000001082961	136255		317.30
VENDOR 01-003035 TOTALS							317.30
01-003185	OFFICE OF THE ATTY GEN	I-C00201608226018	01 2473	CHILD SUPPORT: ORDER # 2015-DCL-018	000000		127.50
01-003185	OFFICE OF THE ATTY GEN	I-C10201608226018	01 2473	CHILD SUPPORT: A/N 2004094864B	000000		218.31
01-003185	OFFICE OF THE ATTY GEN	I-C13201608226018	01 2473	CHILD SUPPORT: A/N 0013262861	000000		103.85
01-003185	OFFICE OF THE ATTY GEN	I-C16201608226018	01 2473	CHILD SUPPORT: A/N 2002031289D	000000		146.77
01-003185	OFFICE OF THE ATTY GEN	I-C1C201608226018	01 2473	CHILD SUPPORT: ORDER NO 2015-DCL-56	000000		456.92
01-003185	OFFICE OF THE ATTY GEN	I-C1L201608226018	01 2473	CHILD SUPPORT: ORDER NO 2005063139E	000000		121.38
01-003185	OFFICE OF THE ATTY GEN	I-C21201608226018	01 2473	CHILD SUPPORT: A/N 0011549506	000000		146.31
01-003185	OFFICE OF THE ATTY GEN	I-C51201608226018	01 2473	CHILD SUPPORT: A/N 0012375322	000000		294.33
01-003185	OFFICE OF THE ATTY GEN	I-C59201608226018	01 2473	CHILD SUPPORT: #0009529310	000000		162.46
01-003185	OFFICE OF THE ATTY GEN	I-C67201608226018	01 2473	CHILD SUPPORT: ORDER NO 2012-DCL-00	000000		151.38
01-003185	OFFICE OF THE ATTY GEN	I-C77201608226018	01 2473	CHILD SUPPORT: A/N 0010353126	000000		159.23
01-003185	OFFICE OF THE ATTY GEN	I-C82201608226018	01 2473	CHILD SUPPORT: ORDER #2012-DCL-0866	000000		348.92
01-003185	OFFICE OF THE ATTY GEN	I-C91201608226018	01 2473	CHILD SUPPORT: AG 0012920905	000000		296.77
01-003185	OFFICE OF THE ATTY GEN	I-C93201608226018	01 2473	CHILD SUPPORT: ORDER # 99125207D	000000		127.38
01-003185	OFFICE OF THE ATTY GEN	I-C95201608226018	01 2473	CHILD SUPPORT: CASE #0013025749	000000		150.92
VENDOR 01-003185 TOTALS							3,012.43
01-003444	CITIBANK	I-080316	01 2489	PURCHASING CA: P CARD PURCHASES JUL	136256		57,289.80
VENDOR 01-003444 TOTALS							57,289.80
01-006133	DEARBORN NATIONAL	I-82516	01 2465	VTL LIFE INSU: EMPLOYEE PREMIUMS VT	136222		63.16
01-006133	DEARBORN NATIONAL	I-82516	01 48042	MISCELLANEOUS: EMPLOYEE PREMIUMS VT	136222		0.04
VENDOR 01-006133 TOTALS							63.12
01-006163	AMERICAN GENERAL LIFE	I-82516	01 2485	AMERICAN GENE: EMPLOYEE SALARY ALLC	136223		414.18
VENDOR 01-006163 TOTALS							414.18

VENDOR SET: 01 City of South Padre Island

BANK: OPER

FUND : 01 GENERAL FUND

DEPARTMENT: N/A NON-DEPARTMENTAL

INVOICE DATE RANGE: 1/01/1998 THRU 99/99/9999

PAY DATE RANGE: 8/13/2016 THRU 9/02/2016

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT	NAME	DESCRIPTION	CHECK #	AMOUNT
01-007001	ANA GARZA	I-C04201608226018	01 2473	CHILD SUPPORT: A/N 2003-03-1480-B	136225	194.88	
VENDOR 01-007001 TOTALS						194.88	
01-019222	S.P.I. FIREFIGHTERS AS	I-82516	01 2472	FIREFIGHTERS : ASSOCIATION DUES AUG	136240	361.00	
VENDOR 01-019222 TOTALS						361.00	
01-019327	SOUTH PADRE ISLAND PRO	I-82516	01 2487	POLICE DEPT A: ASSOCIATION DUES AUG	999999	180.00	
VENDOR 01-019327 TOTALS						180.00	
01-020700	TRANSAMERICA WORKSITE	I-82516	01 2464	TRANSAMERICA : EMPLOYEE PREMUMS AUG	136246	15.18	
01-020700	TRANSAMERICA WORKSITE	I-82516	01 48042	MISCELLANEOUS: EMPLOYEE PREMUMS AUG	136246	0.01-	
VENDOR 01-020700 TOTALS						15.17	
01-1	ER SPRINKLERS	I-082516	01 1310	RETURNED CHEC: MISC. VENDORS: ER SP	136294	50.00	
01-1	FURCRON PROP. MGMT CO.	I-MUI#286087	01 47042	STR PERMITS : FURCRON PROP. MGMT C	136253	50.00	
01-1	SPI RENTALS LLC	I-MUNI #286271	01 47042	STR PERMITS	136254	300.00	
VENDOR 01-1 TOTALS						400.00	

DEPARTMENT	NON-DEPARTMENTAL	TOTAL:	62,964.19
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9/01/2016 10:54 AM

REGULAR DEPARTMENT PAYMENT REPORT

PAGE: 3

VENDOR SET: 01 City of South Padre Island

BANK: OPER

FUND : 01 GENERAL FUND

DEPARTMENT: 512 CITY MANAGERS OFFICE

INVOICE DATE RANGE: 1/01/1998 THRU 99/99/9999

PAY DATE RANGE: 8/13/2016 THRU 9/02/2016

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT	NAME	DESCRIPTION	CHECK #	AMOUNT
01-009686	DARLA A. JONES	I-81616	01 512-0550		TRAVEL EXPENS: MILEAGE AND PER DIEM 999939		568.68
VENDOR 01-009686 TOTALS							568.68
01-019641	STAPLES CREDIT PLAN	I-1622370411	01 512-0101		OFFICE SUPPLI: 1 PK BLANK AWARD CER 136198		6.49
01-019641	STAPLES CREDIT PLAN	I-1622969121	01 512-0101		OFFICE SUPPLI: AWARD CERTIFICATE NO 136198		80.93
VENDOR 01-019641 TOTALS							87.42
DEPARTMENT 512 CITY MANAGERS OFFICE TOTAL:							656.10

9/01/2016 10:54 AM

REGULAR DEPARTMENT PAYMENT REPORT

PAGE: 4

VENDOR SET: 01 City of South Padre Island

BANK: OPER

FUND : 01 GENERAL FUND

DEPARTMENT: 513 FINANCE DEPARTMENT

INVOICE DATE RANGE: 1/01/1998 THRU 99/99/9999

PAY DATE RANGE: 8/13/2016 THRU 9/02/2016

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT	NAME	DESCRIPTION	CHECK #	AMOUNT
01-003248	DOLLY CASTILLO	I-082316	01 513-0550		TRAVEL EXPENS: MILEAGE REIM MAY - A 136258		35.10
						VENDOR 01-003248 TOTALS	35.10
DEPARTMENT 513 FINANCE DEPARTMENT						TOTAL:	35.10

9/01/2016 10:54 AM

REGULAR DEPARTMENT PAYMENT REPORT

PAGE: 5

VENDOR SET: 01 City of South Padre Island

BANK: OPER

FUND : 01 GENERAL FUND

DEPARTMENT: 514 PLANNING DEPARTMENT

INVOICE DATE RANGE: 1/01/1998 THRU 99/99/9999

PAY DATE RANGE: 8/13/2016 THRU 9/02/2016

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT	NAME	DESCRIPTION	CHECK #	AMOUNT
01-020602	TOUCAN GRAPHICS	I-20771	01 514-0101	OFFICE SUPPLI:	1000 # 10 ENVELOPES	136290	195.00
						VENDOR 01-020602 TOTALS	195.00
DEPARTMENT 514 PLANNING DEPARTMENT						TOTAL:	195.00

9/01/2016 10:54 AM

REGULAR DEPARTMENT PAYMENT REPORT

PAGE: 6

VENDOR SET: 01 City of South Padre Island

BANK: OPER

FUND : 01 GENERAL FUND

DEPARTMENT: 515 TECHNOLOGY DEPARTMENT

INVOICE DATE RANGE: 1/01/1998 THRU 99/99/9999

PAY DATE RANGE: 8/13/2016 THRU 9/02/2016

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT	NAME	DESCRIPTION	CHECK #	AMOUNT
01-007400	GRANICUS, INC.	I-79352	01 515-0415	SERVICE CONTR:	MEETINGS ON DEMAND	999999	500.90
						VENDOR 01-007400 TOTALS	500.90
01-016021	PCM-G	I-S95015760102	01 515-0410	MACHINERY & E: 1-	POE48VA GIGE	136236	15.75
01-016021	PCM-G	I-S95533560101	01 515-0410	MACHINERY & E: 2-	VIDEO CAMERA DOME	136236	298.00
						VENDOR 01-016021 TOTALS	313.75
01-019502	AT&T	I-080316	01 515-0501	COMMUNICATION: AT&T FAX & LANDLINES	136197		34.03
01-019502	AT&T	I-080316	01 515-0501	COMMUNICATION: AT&T FAX & LANDLINES	136197		909.92
						VENDOR 01-019502 TOTALS	943.95
01-020185	TIME WARNER CABLE	I-81016	01 515-0415	SERVICE CONTR: SERVICE@FIRE DEPT.	136200		371.41
01-020185	TIME WARNER CABLE	I-90716	01 515-0415	SERVICE CONTR: SERVICE@CITY HALL	136289		1,180.47
						VENDOR 01-020185 TOTALS	1,551.88
01-020644	T-MOBILE	I-81516	01 515-0501	COMMUNICATION: MOBILE CELL AND DATA	136245		1,143.02
						VENDOR 01-020644 TOTALS	1,143.02
DEPARTMENT 515 TECHNOLOGY DEPARTMENT TOTAL:							4,453.50

9/01/2016 10:54 AM

REGULAR DEPARTMENT PAYMENT REPORT

PAGE: 7

VENDOR SET: 01 City of South Padre Island

BANK: OPER

FUND : 01 GENERAL FUND

DEPARTMENT: 516 HUMAN RESOURCES

INVOICE DATE RANGE: 1/01/1998 THRU 99/99/9999

PAY DATE RANGE: 8/13/2016 THRU 9/02/2016

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT	NAME	DESCRIPTION	CHECK #	AMOUNT
01-004048	DEER OAKS EAP SERVICES	I-COSPI16-08	01 516-0530	PROFESSIONAL : AUGUST 2016 EAP SERV	136181		232.50
VENDOR 01-004048 TOTALS							232.50
01-019016	ARACELI SANCHEZ	I-081016	01 516-0514	TUITION ASSIS: TUITION REIMBURSEMEN	999999		1,333.32
VENDOR 01-019016 TOTALS							1,333.32
DEPARTMENT 516 HUMAN RESOURCES TOTAL:							1,565.82

9/01/2016 10:54 AM

REGULAR DEPARTMENT PAYMENT REPORT

PAGE: 8

VENDOR SET: 01 City of South Padre Islan

BANK: OPER

FUND : 01 GENERAL FUND

DEPARTMENT: 520 MUNICIPAL COURT

INVOICE DATE RANGE: 1/01/1998 THRU 99/99/9999

PAY DATE RANGE: 8/13/2016 THRU 9/02/2016

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT	NAME	DESCRIPTION	CHECK #	AMOUNT
01-004101	STUART J. DIAMOND	I-082416	01 520-0530	PROFESSIONAL :	SEPTEMBER 1ST 2016	999999	1,335.00
VENDOR 01-004101 TOTALS							1,335.00
01-013178	CRYSTAL I. VASQUEZ	I-81516	01 520-0550	TRAVEL EXPENS:	MEAL AND MILEAGE _HR	999999	45.64
VENDOR 01-013178 TOTALS							45.64
01-013410	MUNICIPAL SERVICES BUR I-635484		01 520-0531	WARRANT COLLE:	APRIL 2016 MUNICIPAL	136190	487.17
01-013410	MUNICIPAL SERVICES BUR I-638523		01 520-0531	WARRANT COLLE:	MAY 2016 MUNICIPAL C	136190	724.15
VENDOR 01-013410 TOTALS							1,211.32
DEPARTMENT 520 MUNICIPAL COURT TOTAL:							2,591.96

9/01/2016 10:54 AM

REGULAR DEPARTMENT PAYMENT REPORT

PAGE: 9

VENDOR SET: 01 City of South Padre Islan

BANK: OPER

FUND : 01 GENERAL FUND

DEPARTMENT: 521 POLICE DEPARTMENT

INVOICE DATE RANGE: 1/01/1998 THRU 99/99/9999

PAY DATE RANGE: 8/13/2016 THRU 9/02/2016

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT	NAME	DESCRIPTION	CHECK #	AMOUNT
01-001169	MICHAEL AGUILAR	I-72116	01 521-0550	TRAVEL EXPENS: PER DIEM FOR AUSTIN	136174		200.00
						VENDOR 01-001169 TOTALS	200.00
01-008201	COLEMAN HALL & HEINZE	I-81216	01 521-0551	DUES & MEMBER: RENEW: NOTARY PUBLIC	136184		71.00
						VENDOR 01-008201 TOTALS	71.00
01-012079	CITY OF LOS FRESNOS	I-082616	01 521-0530	PROFESSIONAL : RENTAL - SHOOTING RA	136266		500.00
						VENDOR 01-012079 TOTALS	500.00
01-016021	PCM-G	I-S97701530103	01 521-0150	MINOR TOOLS &: AXIS AND UBIQUITI	136192		69.15
						VENDOR 01-016021 TOTALS	69.15
01-019189	RANDY SMITH	I-072116	01 521-0550	TRAVEL EXPENS: MILEAGE REIM. ANNUAL	136274		427.76
01-019189	RANDY SMITH	I-72116	01 521-0550	TRAVEL EXPENS: PER DIEM: AUSTIN TRI	136196		200.00
						VENDOR 01-019189 TOTALS	627.76
01-020131	TEXAS COMMISSION ON LA	I-82916	01 521-0513	TRAINING EXPE: FIREARMS INSTRUCTOR	136287		105.00
01-020131	TEXAS COMMISSION ON LA	I-82916-1	01 521-0513	TRAINING EXPE: INSTRUCTOR PROFICIENCY	136288		105.00
						VENDOR 01-020131 TOTALS	210.00
01-023058	WHATABURGER	I-1002090	01 521-0571	FOOD FOR PRIS: PRISONER MEAL	136203		4.34
01-023058	WHATABURGER	I-1002093	01 521-0571	FOOD FOR PRIS: PRISONER MEALS	136203		13.02
01-023058	WHATABURGER	I-1002094	01 521-0571	FOOD FOR PRIS: PRISONER MEAL	136203		4.34
01-023058	WHATABURGER	I-1002095	01 521-0571	FOOD FOR PRIS: PRISONER MEALS	136203		17.36
01-023058	WHATABURGER	I-1002096	01 521-0571	FOOD FOR PRIS: PRISONER MEALS	136203		17.36
01-023058	WHATABURGER	I-1002097	01 521-0571	FOOD FOR PRIS: PRISONER MEALS	136203		13.02
01-023058	WHATABURGER	I-1002098	01 521-0571	FOOD FOR PRIS: PRISONER MEALS	136203		8.68
01-023058	WHATABURGER	I-1002104	01 521-0571	FOOD FOR PRIS: PRISONER MEAL	136203		4.34
01-023058	WHATABURGER	I-1002203	01 521-0571	FOOD FOR PRIS: PRISONER MEALS	136203		21.70
01-023058	WHATABURGER	I-1002327	01 521-0571	FOOD FOR PRIS: PRISONER MEALS	136203		8.68
01-023058	WHATABURGER	I-10023281	01 521-0571	FOOD FOR PRIS: PRISONER MEALS	136203		13.02
01-023058	WHATABURGER	I-10023291	01 521-0571	FOOD FOR PRIS: PRISONER MEALS	136203		13.02
01-023058	WHATABURGER	I-10023301	01 521-0571	FOOD FOR PRIS: PRISONER MEAL	136203		4.34
01-023058	WHATABURGER	I-10023311	01 521-0571	FOOD FOR PRIS: PRISONER MEALS	136203		13.02
						VENDOR 01-023058 TOTALS	156.24
DEPARTMENT 521 POLICE DEPARTMENT						TOTAL:	1,834.15

VENDOR SET: 01 City of South Padre Islan

BANK: OPER

FUND : 01 GENERAL FUND

DEPARTMENT: 522 FIRE DEPARTMENT

INVOICE DATE RANGE: 1/01/1998 THRU 99/99/9999

PAY DATE RANGE: 8/13/2016 THRU 9/02/2016

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT	NAME	DESCRIPTION	CHECK #	AMOUNT
01-002439	BOUND TREE MEDICAL, LLC	I-82231505	01 522-0114	MEDICAL SUPPL: 3- CARPUJECT HOLDERS	136215		3.21
VENDOR 01-002439 TOTALS							3.21
01-003444	CITIBANK	C-71816	01 522-0513	TRAINING EXPE: CREDIT FROM TEEX -	136256		625.00-
VENDOR 01-003444 TOTALS							625.00-
01-005512	EXPRESS SERVICES, INC.	I-17625587-5	01 522-0040	TEMPORARY : 7-24 30.50 HRS + 16	136261		711.88
01-005512	EXPRESS SERVICES, INC.	I-17688835-2	01 522-0040	TEMPORARY : TEMP. LABOR; MONICA A	136182		451.40
01-005512	EXPRESS SERVICES, INC.	I-17723117-2	01 522-0040	TEMPORARY : PART TIME LABOR; MON	136220		466.20
01-005512	EXPRESS SERVICES, INC.	I-17750892-6	01 522-0040	TEMPORARY : ADMIN ASST- M LERMA	136261		451.40
VENDOR 01-005512 TOTALS							2,080.88
01-007111	OSCAR GONZALEZ	I-81516	01 522-0130	WEARING APPAR: REIMBURSE PURCHASE O	136226		74.98
VENDOR 01-007111 TOTALS							74.98
01-013114	MATHESON TRI-GAS	I-13292315	01 522-0114	MEDICAL SUPPL: REG & SMALL MEDICAL	136188		205.40
01-013114	MATHESON TRI-GAS	I-13326286	01 522-0114	MEDICAL SUPPL: MEDICAL OXYGEN CYLIN	136188		156.55
01-013114	MATHESON TRI-GAS	I-13456946	01 522-0114	MEDICAL SUPPL: REG & SMALL MED OXY	136188		195.60
01-013114	MATHESON TRI-GAS	I-13628283	01 522-0114	MEDICAL SUPPL: REG& SMALL MED. OXYG	136188		195.60
01-013114	MATHESON TRI-GAS	I-13657040	01 522-0114	MEDICAL SUPPL: MISC. SERV.CHRGs	136188		5.62
01-013114	MATHESON TRI-GAS	I-13785434	01 522-0114	MEDICAL SUPPL: REG/SMALL MED. CYL.,	136188		261.60
01-013114	MATHESON TRI-GAS	I-13814096	01 522-0114	MEDICAL SUPPL: MISC.. SERV CHRG	136188		11.49
VENDOR 01-013114 TOTALS							1,031.86
01-013506	METRO FIRE APPARATUS S	I-101003-1	01 522-0410	MACHINERY & E: PORTABLE SCENE LIGHT	136235		659.00
VENDOR 01-013506 TOTALS							659.00
01-018509	SAM'S CLUB DIRECT	I-082016	01 522-0113	BATTERIES : BATTERIES	136271		71.92
01-018509	SAM'S CLUB DIRECT	I-082016	01 522-0170	DORM AND KITC: DORM & KITCHEN	136271		124.12
01-018509	SAM'S CLUB DIRECT	I-082016	01 522-0160	LAUNDRY & JAN: LAUNDRY & JANITORIAL	136271		236.49
01-018509	SAM'S CLUB DIRECT	I-082016	01 522-0101	OFFICE SUPPLI: OFFICE SUPPLIES	136271		37.90
VENDOR 01-018509 TOTALS							470.43

9/01/2016 10:54 AM

REGULAR DEPARTMENT PAYMENT REPORT

PAGE: 11

VENDOR SET: 01 City of South Padre Island

BANK: OPER

FUND : 01 GENERAL FUND

DEPARTMENT: 522 FIRE DEPARTMENT

INVOICE DATE RANGE: 1/01/1998 THRU 99/99/9999

PAY DATE RANGE: 8/13/2016 THRU 9/02/2016

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT	NAME	DESCRIPTION	CHECK #	AMOUNT
01-020016	TERMINIX	I-357436357	01 522-0415	SERVICE CONTR:	106 W RETAMA SO #138	136275	130.00
VENDOR 01-020016 TOTALS							130.00
01-1	NARDIS PUBLIC SAFETY	I-0122237-IN	01 522-0130	WEARING APPAR:	NARDIS PUBLIC SAFETY	136251	377.91
VENDOR 01-1 TOTALS							377.91
DEPARTMENT 522 FIRE DEPARTMENT TOTAL:							4,203.27

VENDOR SET: 01 City of South Padre Island

BANK: OPER

FUND : 01 GENERAL FUND

DEPARTMENT: 532 HEALTH/CODE ENFORCEMENT

INVOICE DATE RANGE: 1/01/1998 THRU 99/99/9999

PAY DATE RANGE: 8/13/2016 THRU 9/02/2016

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT	NAME	DESCRIPTION	CHECK #	AMOUNT
01-001211	ALEX AVALOS PRINTING	I-82316	01 532-0118	PRINTING	: PRINTED 70 COLORING	136213	202.30
					VENDOR 01-001211 TOTALS		202.30
01-003069	CAMERON COUNTY CLERK'S	I-81716	01 532-0545	LOT MOWING	: FILING FEES FOR NON-	136218	2,000.00
					VENDOR 01-003069 TOTALS		2,000.00
01-006177	FRIENDS OF ANIMAL RESC	I-82216	01 532-0106	EDUCATION	: TAILS ON THE BEACH B	136224	50.00
					VENDOR 01-006177 TOTALS		50.00
01-008133	MIGUEL ANGEL HERNANDEZ	I-073	01 532-0545	LOT MOWING	: MOWING AT 125 E. ACA	999999	90.95
01-008133	MIGUEL ANGEL HERNANDEZ	I-074	01 532-0545	LOT MOWING	: MOWING @ 111 E. WHIT	999999	90.95
01-008133	MIGUEL ANGEL HERNANDEZ	I-075	01 532-0545	LOT MOWING	: LABOR- WEED TRIM IN	999999	850.00
01-008133	MIGUEL ANGEL HERNANDEZ	I-076	01 532-0545	LOT MOWING	: LABOR- WEED TRIMMED/	999999	375.00
					VENDOR 01-008133 TOTALS		1,406.90
01-015508	OCELOT TRANSPORTATION	I-81516-1	01 532-0510	RENTAL OF EQU:	TRANSPORT FEE FOR 20	136209	550.00
					VENDOR 01-015508 TOTALS		550.00
01-018509	SAM'S CLUB DIRECT	I-082016	01 532-0101	OFFICE SUPPLI:	WATER, GATORADE	136271	108.72
01-018509	SAM'S CLUB DIRECT	I-082016	01 532-0113	BATTERIES	: BATTERIES	136271	99.90
01-018509	SAM'S CLUB DIRECT	I-082016	01 532-0150	MINOR TOOLS &:	PLATES	136271	16.94
01-018509	SAM'S CLUB DIRECT	I-082016	01 532-0101	OFFICE SUPPLI:	FOLDERS & POST ITS	136271	123.22
					VENDOR 01-018509 TOTALS		348.78
01-020115	TX DEPT. OF STATE HEAL	I-83016	01 532-0513	TRAINING EXPE:	ANIMAL CONTROL OFFIC	136276	75.00
					VENDOR 01-020115 TOTALS		75.00

DEPARTMENT 532 HEALTH/CODE ENFORCEMENT TOTAL: 4,632.98

9/01/2016 10:54 AM

REGULAR DEPARTMENT PAYMENT REPORT

PAGE: 13

VENDOR SET: 01 City of South Padre Island

BANK: OPER

FUND : 01 GENERAL FUND

DEPARTMENT: 540 FLEET MANAGEMENT

INVOICE DATE RANGE: 1/01/1998 THRU 99/99/9999

PAY DATE RANGE: 8/13/2016 THRU 9/02/2016

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT	NAME	DESCRIPTION	CHECK #	AMOUNT
01-003038	CALDWELL COUNTRY CHEVR	I-HGA36292	01 540-1007	MOTOR VEHICLE: PD-3	POLICE VEHICLES	136217	26,825.00
VENDOR 01-003038 TOTALS							26,825.00
01-021226	US BANK VOYAGER FLEET	I-869326488631	01 540-0104-01	FUEL & LUBRIC:	FUEL PURCHASED 6/24	136172	4,479.17
01-021226	US BANK VOYAGER FLEET	I-869326488631	01 540-0104-02	FUEL & LUBRIC:	FUEL PURCHASED 6/24	136172	904.11
01-021226	US BANK VOYAGER FLEET	I-869326488631	01 540-0104-03	FUEL & LUBRIC:	FUEL PURCHASED 6/24	136172	1,787.44
01-021226	US BANK VOYAGER FLEET	I-869326488631	01 540-0104-04	FUEL & LUBRIC:	FUEL PURCHASED 6/24	136172	946.83
01-021226	US BANK VOYAGER FLEET	I-869326488631	01 540-0104-05	FUEL & LUBRIC:	FUEL PURCHASED 6/24	136172	1,458.10
VENDOR 01-021226 TOTALS							9,575.65
DEPARTMENT 540 FLEET MANAGEMENT TOTAL:							36,400.65

9/01/2016 10:54 AM

REGULAR DEPARTMENT PAYMENT REPORT

PAGE: 14

VENDOR SET: 01 City of South Padre Islan

BANK: OPER

FUND : 01 GENERAL FUND

DEPARTMENT: 541 BUILDING MAINTENANCE

INVOICE DATE RANGE: 1/01/1998 THRU 99/99/9999

PAY DATE RANGE: 8/13/2016 THRU 9/02/2016

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT	NAME	DESCRIPTION	CHECK #	AMOUNT
01-001349	PROTECTION 1 ALARM MON I-11147966		01 541-0415	SERVICE CONTR: FIRE, BACKFLOW, SENS	136177		102.50
				VENDOR 01-001349	TOTALS		102.50
01-020016	TERMINIX	I-356609961	01 541-0415	SERVICE CONTR: PEST CONTROL	136275		52.00
01-020016	TERMINIX	I-357566727	01 541-0415	SERVICE CONTR: PEST CONTROL	136275		225.00
				VENDOR 01-020016	TOTALS		277.00
01-1	R. GALVAN PLUMBING LLC I-1160819143		01 541-0160	LAUNDRY & JAN: R. GALVAN PLUMBING L	136252		165.00
				VENDOR 01-1	TOTALS		165.00
				DEPARTMENT 541	BUILDING MAINTENANCE	TOTAL:	544.50

9/01/2016 10:54 AM

REGULAR DEPARTMENT PAYMENT REPORT

PAGE: 15

VENDOR SET: 01 City of South Padre Islan

BANK: OPER

FUND : 01 GENERAL FUND

DEPARTMENT: 542 INSPECTIONS DIVISION

INVOICE DATE RANGE: 1/01/1998 THRU 99/99/9999

PAY DATE RANGE: 8/13/2016 THRU 9/02/2016

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT	NAME	DESCRIPTION	CHECK #	AMOUNT
01-001211	ALEX AVALOS PRINTING	I-81516	01 542-0150	MINOR TOOLS 4:	500 PMT CARDS PRINTE	136175	64.35
						VENDOR 01-001211 TOTALS	64.35
						DEPARTMENT 542 INSPECTIONS DIVISION TOTAL:	64.35

9/01/2016 10:54 AM

REGULAR DEPARTMENT PAYMENT REPORT

PAGE: 16

VENDOR SET: 01 City of South Padre Island

BANK: OPER

FUND : 01 GENERAL FUND

DEPARTMENT: 543 PUBLIC WORKS DEPARTMENT

INVOICE DATE RANGE: 1/01/1998 THRU 99/99/9999

PAY DATE RANGE: 8/13/2016 THRU 9/02/2016

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT	NAME	DESCRIPTION	CHECK #	AMOUNT
01-001129	A & W OFFICE SUPPLY IN	I-587487-0	01 543-0101	OFFICE SUPPLI	1- HP INK CARTRIDGE	136173	84.75
VENDOR 01-001129 TOTALS							84.75
01-013245	MEJIA & ROSE, INC.	I-81216	01 543-0416	STREETS & RIG	SURVEY SERVICES FOR	136233	800.00
VENDOR 01-013245 TOTALS							800.00
01-016112	LUIS PAREDES SR.	I-692160	01 543-0416	STREETS & RIG	310 FRONTAGE PADRE B	136237	1,625.00
VENDOR 01-016112 TOTALS							1,625.00
01-1	CODY DUHLMANN DEAN	I-82516	01 543-0416	STREETS & RIG	CODY DUHLMANN DEAN:	136296	379.64
VENDOR 01-1 TOTALS							379.64

DEPARTMENT 543 PUBLIC WORKS DEPARTMENT TOTAL: 2,889.39

9/01/2016 10:54 AM

REGULAR DEPARTMENT PAYMENT REPORT

PAGE: 17

VENDOR SET: 01 City of South Padre Islan

BANK: OPER

FUND : 01 GENERAL FUND

DEPARTMENT: 570 GENERAL SERVICES

INVOICE DATE RANGE: 1/01/1998 THRU 99/99/9999

PAY DATE RANGE: 8/13/2016 THRU 9/02/2016

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT	NAME	DESCRIPTION	CHECK #	AMOUNT
01-003342	CRST INTERNATIONAL, INC	I-AE9808	01 570-0510	RENTAL OF EQU:	PICKUP OF RICOH COPI	999999	500.00
						VENDOR 01-003342 TOTALS	500.00
01-006034	FED EX	I-5-517-49753	01 570-0108	POSTAGE	: MISC. SHIPPING CHARG	136221	69.89
						VENDOR 01-006034 TOTALS	69.89
01-013404	MOUNTAIN GLACIER, LLC	I-0300881299	01 570-0581	WATER, SEWER, :	BOTTLED WATER DEL. C	136189	91.00
01-013404	MOUNTAIN GLACIER, LLC	I-0300881301	01 570-0581	WATER, SEWER, :	BOTTLED WATER DEL. P	136189	95.00
						VENDOR 01-013404 TOTALS	186.00
01-016304	PITNEY BOWES	I-80316	01 570-0108	POSTAGE	: POSTAGE METER REFILL	136194	1,520.99
						VENDOR 01-016304 TOTALS	1,520.99
01-018154	REPUBLIC SERVICES #863	I-0863-001187657	01 570-0581	WATER, SEWER, :	REPUBLIC SERVICES #8	136270	4,494.86
01-018154	REPUBLIC SERVICES #863	I-0863001187429	01 570-0581	WATER, SEWER, :	7355 PADRE, SPECIAL	136270	1,169.29
						VENDOR 01-018154 TOTALS	5,664.15
01-021095	UNITED PARCEL SERVICE	I-000034965X336-1	01 570-0108	POSTAGE	: SERVICE CHARGES 4 W	136247	100.00
						VENDOR 01-021095 TOTALS	100.00
						DEPARTMENT 570 GENERAL SERVICES TOTAL:	8,041.03

9/01/2016 10:54 AM

REGULAR DEPARTMENT PAYMENT REPORT

PAGE: 18

VENDOR SET: 01 City of South Padre Island

BANK: OPER

FUND : 01 GENERAL FUND

DEPARTMENT: 572 SPECIAL PROJECTS

INVOICE DATE RANGE: 1/01/1998 THRU 99/99/9999

PAY DATE RANGE: 8/13/2016 THRU 9/02/2016

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT	NAME	DESCRIPTION	CHECK #	AMOUNT
01-001381	ARNETT MARKETING, LLC	I-6672	01 572-9179	HOLIDAY LIGHT: CHRISTMAS BANNERS		136178	7,263.84
					VENDOR 01-001381 TOTALS		7,263.84
01-002860	BRYANT INDUSTRIAL SERV I-8		01 572-9177	PARK IMPROVEM: TOMPKINS L PARK		136257	124,867.15
					VENDOR 01-002860 TOTALS		124,867.15
01-012071	LAGUNA MADRE WATER DIS I-81116		01 572-9177	PARK IMPROVEM: FEE FOR 6" TAP AT TO 999999			2,565.00
					VENDOR 01-012071 TOTALS		2,565.00
DEPARTMENT 572 SPECIAL PROJECTS						TOTAL:	134,695.99
VENDOR SET 01 GENERAL FUND						TOTAL:	265,767.98

9/01/2016 10:54 AM

REGULAR DEPARTMENT PAYMENT REPORT

PAGE: 19

VENDOR SET: 01 City of South Padre Island

BANK: OPER

FUND : 02 HOTEL/MOTEL TAX FUND

DEPARTMENT: 590 VISITORS BUREAU

INVOICE DATE RANGE: 1/01/1998 THRU 99/99/9999

PAY DATE RANGE: 8/13/2016 THRU 9/02/2016

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT	NAME	DESCRIPTION	CHECK #	AMOUNT
01-001129	A & W OFFICE SUPPLY IN	I-588079-0	02 590-0101	OFFICE SUPPLI	1- WIRELESS CONV.HEA	136211	299.99
						VENDOR 01-001129 TOTALS	299.99
01-001210	AIR FILTER COMPANY	I-71006	02 590-0415	SERVICE CONTR:	HVAC FILTERS FOR VC	999999	37.00
						VENDOR 01-001210 TOTALS	37.00
01-018509	SAM'S CLUB DIRECT	I-082016	02 590-0160	LAUNDRY & JAN:	CLEANING SUPPLIES	136271	74.40
						VENDOR 01-018509 TOTALS	74.40
01-020661	TOP CUT LAWN CARE & IR	I-58912	02 590-0412	LANDSCAPE	: VC LAWN SERVICE 2015	136291	375.00
						VENDOR 01-020661 TOTALS	375.00
01-021095	UNITED PARCEL SERVICE	I-0000648239326-1	02 590-0108	POSTAGE	: SERVICE CHARGE	136202	25.00
01-021095	UNITED PARCEL SERVICE	I-0000648239346-1	02 590-0108	POSTAGE	: SERVICE CHARGE	136292	25.00
						VENDOR 01-021095 TOTALS	50.00
01-021226	US BANK VOYAGER FLEET	I-869326488631	02 590-0104	FUELS & LUBRI:	FUEL PURCHASED 6/24	136172	19.61
						VENDOR 01-021226 TOTALS	19.61
01-023906	XEROX CORPORATION	I-084796315	02 590-0415	SERVICE CONTR:	COPIER/PRINTER LEASE	136205	303.76
						VENDOR 01-023906 TOTALS	303.76

DEPARTMENT 590 VISITORS BUREAU TOTAL: 1,159.76

VENDOR SET: 01 City of South Padre Island
 FUND : 02 HOTEL/MOTEL TAX FUND
 DEPARTMENT: 592 SALES & ADMINISTRATION
 INVOICE DATE RANGE: 1/01/1998 THRU 99/99/9999
 PAY DATE RANGE: 8/13/2016 THRU 9/02/2016
 BUDGET TO USE: CB-CURRENT BUDGET

BANK: OPER

VENDOR	NAME	ITEM #	G/L ACCOUNT	NAME	DESCRIPTION	CHECK #	AMOUNT
01-001183	KEITH E. ARNOLD	I-72916	02 592-0550	TRAVEL EXPENS: PER DIEM: GRAPEVINE	999999		96.00
				VENDOR 01-001183 TOTALS			96.00
01-003429	C H. JOHNSON CONSULTIN	I-4445	02 592-0530	PROFESSIONAL : ANALYSIS UPDATE	136259		8,000.00
				VENDOR 01-003429 TOTALS			8,000.00
01-004318	EGOV STRATEGIES, LLC	I-8-1693	02 592-0530	PROFESSIONAL : NEW REGISTRATIONS HO	999999		63.00
				VENDOR 01-004318 TOTALS			63.00
01-006034	FED EX	I-5-517-60729	02 592-0108	POSTAGE : MISC. SHIPPING CHRGE	136221		30.04
				VENDOR 01-006034 TOTALS			30.04
01-009004	IDSS GLOBAL LLC	I-520529	02 592-0415	SERVICE CONTR: IDSS SUBSCRIPTION SE	136228		850.00
				VENDOR 01-009004 TOTALS			850.00
01-012152	JUDITH M. LEHN	I-72016	02 592-0550	TRAVEL EXPENS: PER DIEM: AUSTIN TRI	999999		240.00
				VENDOR 01-012152 TOTALS			240.00
01-018509	SAM'S CLUB DIRECT	I-082016	02 592-0101	OFFICE SUPPLI: CANDIES & SNACKS	136271		40.20
				VENDOR 01-018509 TOTALS			40.20
01-020602	TOUCAN GRAPHICS	I-20684	02 592-0230	STOCK - PROMO: STRIPE CHARIS	136201		3,162.32
01-020602	TOUCAN GRAPHICS	I-20685	02 592-0230	STOCK - PROMO: WIRELESS CARABINER S	136201		2,136.37
01-020602	TOUCAN GRAPHICS	I-20687	02 592-0230	STOCK - PROMO: 5-PREM STRIPE CHAIR/	136201		145.55
01-020602	TOUCAN GRAPHICS	I-20711	02 592-0230	STOCK - PROMO: CUSTOM SPI INK PENS	136201		835.78
				VENDOR 01-020602 TOTALS			6,280.02
01-021095	UNITED PARCEL SERVICE	I-0000648239336-1	02 592-0108	POSTAGE : MISC. SERV CHARGES	136247		25.00
				VENDOR 01-021095 TOTALS			25.00

9/01/2016 10:54 AM

REGULAR DEPARTMENT PAYMENT REPORT

PAGE: 21

VENDOR SET: 01 City of South Padre Islan

BANK: OPER

FUND : 02 HOTEL/MOTEL TAX FUND

DEPARTMENT: 592 SALES & ADMINISTRATION

INVOICE DATE RANGE: 1/01/1998 THRU 99/99/9999

PAY DATE RANGE: 8/13/2016 THRU 9/02/2016

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT	NAME	DESCRIPTION	CHECK #	AMOUNT
01-021226	US BANK VOYAGER FLEET	I-869326488631	02 592-0104	FUELS & LUBRI:	FUEL PURCHASED 6/24	136172	57.53
					VENDOR 01-021226 TOTALS		57.53
01-023906	XEROX CORPORTATION	I-084951066	02 592-0415	SERVICE CONTR:	CC COPIER, MAY BASE	136205	183.44
					VENDOR 01-023906 TOTALS		183.44
01-1	PADRE ISLAND CLEANERS	I-39986	02 592-0101	OFFICE SUPPLI:	PADRE ISLAND CLEANER	136207	24.00
01-1	FURCROW PROP. MGMT CO.	I-MUI#286087	02 592-0530	PROFESSIONAL :	FURCROW PROP. MGMT C	136253	3.00
01-1	SPI RENTALS LLC	I-MUNI #286271	02 592-0530	PROFESSIONAL :	SPI RENTALS LLC: REF	136254	18.00
					VENDOR 01-1 TOTALS		45.00

DEPARTMENT 592 SALES & ADMINISTRATION TOTAL: 15,910.23

9/01/2016 10:54 AM

REGULAR DEPARTMENT PAYMENT REPORT

PAGE: 22

VENDOR SET: 01 City of South Padre Island

BANK: OPER

FUND : 02 HOTEL/MOTEL TAX FUND

DEPARTMENT: 593 EVENTS MARKETING

INVOICE DATE RANGE: 1/01/1998 THRU 99/99/9999

PAY DATE RANGE: 8/13/2016 THRU 9/02/2016

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT	NAME	DESCRIPTION	CHECK #	AMOUNT
01-007055	VALLEY ZOOLOGICAL SOCI	I-02271	02 593-8099	MISC. SPONSOR: RGV HUNTING/FISHING	136183		640.00
						VENDOR 01-007055 TOTALS	640.00
01-008117	RGVFFMA	I-16-001 VAP	02 593-8099	MISC. SPONSOR: FLOUNDER SPONSORSHIP	136265		400.00
						VENDOR 01-008117 TOTALS	400.00
01-016613	PYRO SHOWS OF TEXAS, I	I-2016-233	02 593-8030	FIREWORKS : 2016 FIREWORK DISPLA	136269		20,000.00
01-016613	PYRO SHOWS OF TEXAS, I	I-800	02 593-8030	FIREWORKS : 2016 FIREWORK DISPLA	136269		25,000.00
						VENDOR 01-016613 TOTALS	45,000.00
01-018995	SANDCASTLE ISLAND, INC	I-080916	02 593-8099	MISC. SPONSOR: 2016 SANDCASTLE TRAI	136273		1,300.00
						VENDOR 01-018995 TOTALS	1,300.00
01-020146	TEXAS GULF SURFING ASS	I-82216	02 593-8099	MISC. SPONSOR: SEPT 2016 EVENT	136242		2,625.00
						VENDOR 01-020146 TOTALS	2,625.00
01-020602	TOUCAN GRAPHICS	I-20739	02 593-8060	ENTRANCE SIGN: 1- 15 X 3 MESH MEDIA	136290		295.00
						VENDOR 01-020602 TOTALS	295.00
01-1	KIDFISH FOUNDATION	I-083016	02 593-8099	MISC. SPONSOR: MISC. VENDORS;KIDFIS	136295		3,500.00
						VENDOR 01-1 TOTALS	3,500.00
						DEPARTMENT 593 EVENTS MARKETING TOTAL:	53,760.00

9/01/2016 10:54 AM

REGULAR DEPARTMENT PAYMENT REPORT

PAGE: 23

VENDOR SET: 01 City of South Padre Island

BANK: OPER

FUND : 02 HOTEL/MOTEL TAX FUND

DEPARTMENT: 594 MARKETING

INVOICE DATE RANGE: 1/01/1998 THRU 99/99/9999

PAY DATE RANGE: 8/13/2016 THRU 9/02/2016

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT	NAME	DESCRIPTION	CHECK #	AMOUNT
01-001344	THE ATKINS GROUP	I-INV-9652	02 594-0531	MEDIA PLACEME:	MEDIA RESEARCH, PLACE	999999	26,963.88
01-001344	THE ATKINS GROUP	I-INV-9660	02 594-0531	MEDIA PLACEME:	MEETINGS/CONVENTIONS	999999	13,020.36
01-001344	THE ATKINS GROUP	I-INV-9661	02 594-0531	MEDIA PLACEME:	MEDIA RESEARCH, PLACE	999999	29,960.24
01-001344	THE ATKINS GROUP	I-INV-9691	02 594-0550	TRAVEL EXPENS:	TRAVEL EXP. 7/20 -7	999999	1,381.97
01-001344	THE ATKINS GROUP	I-INV-9692	02 594-0530	PROFESSIONAL :	ACCOUNT SERVICE	999999	13,500.00
01-001344	THE ATKINS GROUP	I-INV-9693	02 594-0530	PROFESSIONAL :	ADVANCED ANALYTICS/R	999999	2,900.00
01-001344	THE ATKINS GROUP	I-INV-9694	02 594-0530	PROFESSIONAL :	PUBLIC RELATIONS	999999	6,000.00
01-001344	THE ATKINS GROUP	I-INV-9695	02 594-0537	PRODUCTION/CO:	CREATIVE SERVICES	999999	829.47
01-001344	THE ATKINS GROUP	I-INV-9697	02 594-0537	PRODUCTION/CO:	CREATIVE SERVICES	999999	936.25
01-001344	THE ATKINS GROUP	I-INV-9699	02 594-0537	PRODUCTION/CO:	CREATIVE SERVICES	999999	2,802.76
01-001344	THE ATKINS GROUP	I-INV-9700	02 594-0537	PRODUCTION/CO:	CREATIVE SERVICES	999999	437.50
01-001344	THE ATKINS GROUP	I-INV-9740	02 594-0537	PRODUCTION/CO:	CREATIVE SERVICES	999999	9,176.25
						VENDOR 01-001344 TOTALS	107,908.68
01-016676	PROFESSIONAL SPORTS PU	I-6056633	02 594-0531	MEDIA PLACEME:	HOUSTON TEXAN GUIDE	136195	12,500.00
						VENDOR 01-016676 TOTALS	12,500.00
DEPARTMENT 594 MARKETING						TOTAL:	120,408.68

VENDOR SET 02 HOTEL/MOTEL TAX FUND TOTAL: 191,238.67

9/01/2016 10:54 AM

REGULAR DEPARTMENT PAYMENT REPORT

PAGE: 24

VENDOR SET: 01 City of South Padre Island

BANK: OPER

FUND : 06 CONVENTION CENTER FUND

DEPARTMENT: 565 CONVENTION CENTER OPER

INVOICE DATE RANGE: 1/01/1998 THRU 99/99/9999

PAY DATE RANGE: 8/13/2016 THRU 9/02/2016

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT	NAME	DESCRIPTION	CHECK #	AMOUNT
01-001129	A & W OFFICE SUPPLY IN I-588146-0		06 565-0101	OFFICE SUPPLI:	MISC. USB DRIVES,	136211	50.89
01-001129	A & W OFFICE SUPPLY IN I-588146-1		06 565-0101	OFFICE SUPPLI:	1- 8 GB MICRO USB	136211	9.14
VENDOR 01-001129 TOTALS							60.03
01-001210	AIR FILTER COMPANY	I-71010	06 565-0415	SERVICE CONTR:	HVAC FILTER SYSTEM C 999999		265.55
VENDOR 01-001210 TOTALS							265.55
01-001345	ASAP QUIKLOCKS	I-5962	06 565-0411	BUILDING & ST:	SERVICE CALL , PANIC 136176		70.00
VENDOR 01-001345 TOTALS							70.00
01-006162	JUAN FLORES	I-0000431	06 565-0412	LANDSCAPE MAI:	REMOVE/REPLANT PALMS 999999		950.00
01-006162	JUAN FLORES	I-0000452	06 565-0412	LANDSCAPE MAI:	CVB LANDSCAPE 999999		1,350.00
VENDOR 01-006162 TOTALS							2,300.00
01-007600	GULF COAST PAPER CO. I I-1177767		06 565-0160	LAUNDRY & JAN:	CLEANING SUPPLIES 136264		315.11
01-007600	GULF COAST PAPER CO. I I-1179823		06 565-0160	LAUNDRY & JAN:	GULF COAST PAPER CO. 136264		444.68
01-007600	GULF COAST PAPER CO. I I-1180161		06 565-0160	LAUNDRY & JAN:	LOBBY FLOOR DIAMOND 136264		492.00
01-007600	GULF COAST PAPER CO. I I-1182380		06 565-0160	LAUNDRY & JAN:	CLEANING SUPPLIES 136264		480.81
VENDOR 01-007600 TOTALS							1,732.60
01-008227	HINO GAS SALES, INC.	I-586503	06 565-0104	FUELS & LUBRI:	15 GL. LPG CONV . C 136227		60.00
VENDOR 01-008227 TOTALS							60.00
01-013404	MOUNTAIN GLACIER, LLC	I-0300883355	06 565-0103	CONSUMABLES :	BOTTLED WATER DEL CV 136234		42.50
VENDOR 01-013404 TOTALS							42.50
01-018509	SAM'S CLUB DIRECT	I-082016	06 565-0113	BATTERIES :	BATTERIES 136271		188.66
01-018509	SAM'S CLUB DIRECT	I-082016	06 565-0160	LAUNDRY & JAN:	CLEANING SUPPLIES 136271		167.07
01-018509	SAM'S CLUB DIRECT	I-082016	06 565-0176	CONCESSION SU:	20 OZ BOWL, COFFEE, 136271		302.91
VENDOR 01-018509 TOTALS							658.64

9/01/2016 10:54 AM

REGULAR DEPARTMENT PAYMENT REPORT

PAGE: 25

VENDOR SET: 01 City of South Padre Island

BANK: OPER

FUND : 06 CONVENTION CENTER FUND

DEPARTMENT: 565 CONVENTION CENTER OPER

INVOICE DATE RANGE: 1/01/1998 THRU 99/99/9999

PAY DATE RANGE: 8/13/2016 THRU 9/02/2016

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT	NAME	DESCRIPTION	CHECK #	AMOUNT
01-019502	AT&T	I-8316	06 565-0501	COMMUNICATION: PHONE SERV.	8/03-9/2/ 136197		273.42
VENDOR 01-019502 TOTALS							273.42
01-021102	UNIFIRST HOLDINGS, INC	I-841 1999671	06 565-0130	WEARING APPAR: UNIFORMS, MATS, MOPS	9999999		59.29
01-021102	UNIFIRST HOLDINGS, INC	I-841 1999671	06 565-0160	LAUNDRY & JAN: UNIFORMS, MATS, MOPS	9999999		81.96
01-021102	UNIFIRST HOLDINGS, INC	I-8411998803	06 565-0130	WEARING APPAR: UNIFORMS, MATS, ETC	9999999		54.67
01-021102	UNIFIRST HOLDINGS, INC	I-8411998803	06 565-0160	LAUNDRY & JAN: UNIFORMS, MATS, ETC	9999999		141.32
VENDOR 01-021102 TOTALS							337.24
01-021226	US BANK VOYAGER FLEET	I-869326488631	06 565-0104	FUELS & LUBRI: FUEL PURCHASED	6/24 136172		63.96
VENDOR 01-021226 TOTALS							63.96
01-1	PPG ARCHITECTURAL	FIN I-7281896686	06 565-0411	BUILDING & ST: PPG ARCHITECTURAL	F 136208		290.00
VENDOR 01-1 TOTALS							290.00
DEPARTMENT 565 CONVENTION CENTER OPER TOTAL:							6,153.94
VENDOR SET 06 CONVENTION CENTER FUND TOTAL:							6,153.94

9/01/2016 10:54 AM

REGULAR DEPARTMENT PAYMENT REPORT

PAGE: 26

VENDOR SET: 01 City of South Padre Island

BANK: OPER

FUND : 30 TRANSPORTATION

DEPARTMENT: N/A NON-DEPARTMENTAL

INVOICE DATE RANGE: 1/01/1998 THRU 99/99/9999

PAY DATE RANGE: 8/13/2016 THRU 9/02/2016

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT	NAME	DESCRIPTION	CHECK #	AMOUNT
01-020096	TEXAS DEPT. OF TRANSP	I-81716	30 46065	FEDERAL GRANT: REFUND FOR OVERBILLI	136241		7,876.53
						VENDOR 01-020096 TOTALS	7,876.53
			DEPARTMENT	NON-DEPARTMENTAL	TOTAL:		7,876.53

VENDOR SET: 01 City of South Padre Islan

BANK: OPER

FUND : 30 TRANSPORTATION

DEPARTMENT: 591 SPI METRO

INVOICE DATE RANGE: 1/01/1998 THRU 99/99/9999

PAY DATE RANGE: 8/13/2016 THRU 9/02/2016

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L	ACCOUNT	NAME	DESCRIPTION	CHECK #	AMOUNT
01-001161	AT&T	I-82416	30	591-0501	COMMUNICATION: U-VERSE STATEMENT 8/	136212		90.29
					VENDOR 01-001161	TOTALS		90.29
01-001359	JESUS ARRIAGA	I-80516	30	591-0550	TRAVEL EXPENS: PER DIEM , AUSTIN TR	999999		108.00
					VENDOR 01-001359	TOTALS		108.00
01-002096	BEARDEN AUTO AIR CONDI	I-5439	30	591-0420	MOTOR VEHICLE: A/C HOSE REPAIR UNIT	136179		262.00
01-002096	BEARDEN AUTO AIR CONDI	I-5446	30	591-0420	MOTOR VEHICLE: 1-FILTER FOR DRIER/A	136179		20.00
01-002096	BEARDEN AUTO AIR CONDI	I-5458	30	591-0420	MOTOR VEHICLE: BLOWER WHEEL UNIT #	136179		190.00
					VENDOR 01-002096	TOTALS		472.00
01-002860	BRYANT INDUSTRIAL SERV	I-06-7409	30	591-0411	BUILDING & ST: BUILD & INSTALL BENC	136216		1,750.00
					VENDOR 01-002860	TOTALS		1,750.00
01-003103	CARQUEST AUTO PARTS	I-7915-169168	30	591-0420	MOTOR VEHICLE: BATTERY FOR UNIT # 3	136180		220.46
01-003103	CARQUEST AUTO PARTS	I-7915-170879	30	591-0420	MOTOR VEHICLE: BRAKE ROTORS,PADS UN	136180		158.45
01-003103	CARQUEST AUTO PARTS	I-7915-174846	30	591-0420	MOTOR VEHICLE: 60 QTS. 5W20 OIL, AB	136180		207.99
01-003103	CARQUEST AUTO PARTS	I-7915-174939	30	591-0420	MOTOR VEHICLE: OIL FLTR, MISC. BULB	136180		51.19
01-003103	CARQUEST AUTO PARTS	I-7915-174939	30	591-0150	MINOR TOOLS &: OIL FLTR, MISC. BULB	136180		52.64
01-003103	CARQUEST AUTO PARTS	I-7915-174958	30	591-0420	MOTOR VEHICLE: 11- OIL FILTERS, ISL	136180		16.39
01-003103	CARQUEST AUTO PARTS	I-7915-175201	30	591-0420	MOTOR VEHICLE: 2- SERP BELTS FOR UN	136219		34.39
					VENDOR 01-003103	TOTALS		741.51
01-007048	GIDDY-UP DELIVERY SERV	I-497984	30	591-0108	POSTAGE : #125 SANTEX PHARR	136262		35.00
					VENDOR 01-007048	TOTALS		35.00
01-007112	GIGNAC & ASSOCIATES,LL	I-16	30	591-0530	PROFESSIONAL SERVICES	999999		2,250.00
					VENDOR 01-007112	TOTALS		2,250.00
01-007113	G.F. GROUP, INC.	I-080216	30	591-0560	RENTAL : RENT FOR SEPT 2016	136263		2,200.00
					VENDOR 01-007113	TOTALS		2,200.00

9/01/2016 10:54 AM

REGULAR DEPARTMENT PAYMENT REPORT

PAGE: 28

VENDOR SET: 01 City of South Padre Island

BANK: OPER

FUND : 30 TRANSPORTATION

DEPARTMENT: 591 SPI METRO

INVOICE DATE RANGE: 1/01/1998 THRU 99/99/9999

PAY DATE RANGE: 8/13/2016 THRU 9/02/2016

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT	NAME	DESCRIPTION	CHECK #	AMOUNT
01-007600	GULF COAST PAPER CO. I	I-1181276	30 591-0160	LAUNDRY & JAN:	CLEANING SUPPLIES	136264	381.37
VENDOR 01-007600 TOTALS							381.37
01-012091	CINTAS UNIFORM	I-538671730-1	30 591-0130	WEARING APPAR:	BALANCE OWED ON ORG	136231	658.13
01-012091	CINTAS UNIFORM	I-538683407	30 591-0130	WEARING APPAR:	UNIFORMS, TRANSIT DR	136187	180.14
01-012091	CINTAS UNIFORM	I-538684850	30 591-0130	WEARING APPAR:	UNIFORMS TRANSIT DRI	136231	180.14
01-012091	CINTAS UNIFORM	I-538686348	30 591-0130	WEARING APPAR:	UNIFORMS	136267	174.62
VENDOR 01-012091 TOTALS							1,193.03
01-013211	DANIEL MEDINA	I-81816	30 591-0420	MOTOR VEHICLE:	DISPOSAL OF 10 TIRES	136232	8.00
VENDOR 01-013211 TOTALS							8.00
01-013404	MOUNTAIN GLACIER, LLC	I-03008811304	30 591-0581	WTR/SWR/GARBA:	BOTTLED WATER DEL. T	136189	13.50
01-013404	MOUNTAIN GLACIER, LLC	I-0300881300	30 591-0581	WTR/SWR/GARBA:	BOTTLED WATER - WAVE	136189	30.00
01-013404	MOUNTAIN GLACIER, LLC	I-0300885230	30 591-0581	WTR/SWR/GARBA:	BOTTLED WATER DEL W	136268	30.00
01-013404	MOUNTAIN GLACIER, LLC	I-0300885233	30 591-0581	WTR/SWR/GARBA:	BOTTLED WATER DEL. T	136268	11.25
VENDOR 01-013404 TOTALS							84.75
01-016186	LUIS ISRAEL PEREZ	I-2102	30 591-0420	MOTOR VEHICLE:	4 UNITS WASHED UNT#3	136193	140.00
01-016186	LUIS ISRAEL PEREZ	I-2103	30 591-0420	MOTOR VEHICLE:	6 UNITS WASHED #32,3	136238	210.00
VENDOR 01-016186 TOTALS							350.00
01-018052	RED BARN TIRE CENTER,	I-293069	30 591-0420	MOTOR VEHICLE:	DOT INSPECTION UNIT	136239	40.00
VENDOR 01-018052 TOTALS							40.00
01-019502	AT&T	I-08316	30 591-0501	COMMUNICATION:	PHONE TRANSIT AUG 3-	136197	44.09
VENDOR 01-019502 TOTALS							44.09
01-021226	US BANK VOYAGER FLEET	I-869326488631	30 591-0104	FUELS & LUBRI:	FUEL PURCHASED 6/24	136172	9,340.37
VENDOR 01-021226 TOTALS							9,340.37

9/01/2016 10:54 AM

REGULAR DEPARTMENT PAYMENT REPORT

PAGE: 29

VENDOR SET: 01 City of South Padre Island

BANK: OPER

FUND : 30 TRANSPORTATION

DEPARTMENT: 591 SPI METRO

INVOICE DATE RANGE: 1/01/1998 THRU 99/99/9999

PAY DATE RANGE: 8/13/2016 THRU 9/02/2016

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT	NAME	DESCRIPTION	CHECK #	AMOUNT
01-023906	XEROX CORPORATION	I-084796311	30 591-0150	MINOR TOOLS &: COPIER/PRINTER LEASE	136205		328.81
01-023906	XEROX CORPORATION	I-085625129	30 591-0150	MINOR TOOLS &: WC7545P PRINTER AT T	136205		353.25
VENDOR 01-023906 TOTALS							682.06

DEPARTMENT 591 SPI METRO TOTAL: 19,770.47

9/01/2016 10:54 AM

REGULAR DEPARTMENT PAYMENT REPORT

PAGE: 30

VENDOR SET: 01 City of South Padre Island

BANK: OPER

FUND : 30 TRANSPORTATION

DEPARTMENT: 595 METRO CONNECT

INVOICE DATE RANGE: 1/01/1998 THRU 99/99/9999

PAY DATE RANGE: 8/13/2016 THRU 9/02/2016

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT	NAME	DESCRIPTION	CHECK #	AMOUNT
01-012091	CINTAS UNIFORM	I-538683407	30 595-0130	WEARING APPAR: UNIFORMS, TRANSIT DR	136187		42.01
01-012091	CINTAS UNIFORM	I-538684850	30 595-0130	WEARING APPAR: UNIFORMS TRANSIT DRI	136231		42.01
01-012091	CINTAS UNIFORM	I-538686348	30 595-0130	WEARING APPAR: UNIFORMS	136267		39.53
VENDOR 01-012091 TOTALS							123.55
01-013211	DANIEL MEDINA	I-81816	30 595-0420	MOTOR VEHICLE: DISPOSAL OF 10 TIRES	136232		45.00
VENDOR 01-013211 TOTALS							45.00
01-016186	LUIS ISRAEL PEREZ	I-2101	30 595-0420	MOTOR VEHICLE: 2-UNITS WASHED	UNT 136193		70.00
01-016186	LUIS ISRAEL PEREZ	I-2104	30 595-0420	MOTOR VEHICLE: 2 UNITS WASHED, # 40	136238		70.00
VENDOR 01-016186 TOTALS							140.00
01-021226	US BANK VOYAGER FLEET	I-869326488631	30 595-0104	FUELS & LUBRI: FUEL PURCHASED 6/24	136172		4,272.13
VENDOR 01-021226 TOTALS							4,272.13
DEPARTMENT 595 METRO CONNECT TOTAL:							4,580.68
VENDOR SET 30 TRANSPORTATION TOTAL:							32,227.68

9/01/2016 10:54 AM

REGULAR DEPARTMENT PAYMENT REPORT

PAGE: 31

VENDOR SET: 01 City of South Padre Island

BANK: OPER

FUND : 41 PADRE BLVD IMPROVEMENT

DEPARTMENT: 562 PUBLIC WORKS

INVOICE DATE RANGE: 1/01/1998 THRU 99/99/9999

PAY DATE RANGE: 8/13/2016 THRU 9/02/2016

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT	NAME	DESCRIPTION	CHECK #	AMOUNT
01-011149	KIMLEY-HORN & ASSOCIAT	I-069234002-1716	41 562-0530	PROFESSIONAL :	PADRE BLVD. IMPROV	136230	60,320.76
01-011149	KIMLEY-HORN & ASSOCIAT	I-069234003-0716	41 562-0530	PROFESSIONAL :	PADRE BLVD. IMPROV	136230	19,543.50
VENDOR 01-011149 TOTALS							79,864.26
DEPARTMENT 562 PUBLIC WORKS TOTAL:							79,864.26
VENDOR SET 41 PADRE BLVD IMPROVEMENT TOTAL:							79,864.26

9/01/2016 10:54 AM

REGULAR DEPARTMENT PAYMENT REPORT

PAGE: 32

VENDOR SET: 01 City of South Padre Island

BANK: OPER

FUND : 42 GULF BLVD CONSTRUCTION

DEPARTMENT: 562 PUBLIC WORKS

INVOICE DATE RANGE: 1/01/1998 THRU 99/99/9999

PAY DATE RANGE: 8/13/2016 THRU 9/02/2016

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT	NAME	DESCRIPTION	CHECK #	AMOUNT
01-004050	TERRACON CONSULTANTS,	I-T808822	42 562-0530	PROFESSIONAL :	TESTING & QUALITY CO	136260	1,365.00
						VENDOR 01-004050 TOTALS	1,365.00
01-024208	ZIMMERMAN CONSTRUCTION	I-81716	42 562-9075	CONSTRUCTION :	FINAL PYMT GULF BLVD	136206	64,537.97
						VENDOR 01-024208 TOTALS	64,537.97
						DEPARTMENT 562 PUBLIC WORKS TOTAL:	65,902.97
						VENDOR SET 42 GULF BLVD CONSTRUCTION TOTAL:	65,902.97

9/01/2016 10:54 AM

REGULAR DEPARTMENT PAYMENT REPORT

PAGE: 33

VENDOR SET: 01 City of South Padre Islan

BANK: OPER

FUND : 43 STREET IMPROVEMENT FUND

DEPARTMENT: 572 ** INVALID DEPT **

INVOICE DATE RANGE: 1/01/1998 THRU 99/99/9999

PAY DATE RANGE: 8/13/2016 THRU 9/02/2016

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT	NAME	DESCRIPTION	CHECK #	AMOUNT
01-024208	ZIMMERMAN CONSTRUCTION	I-81716	43 572-9472-01	STREETS & DRA:	FINAL PYMT GULF BLVD	136206	131,039.00
VENDOR 01-024208 TOTALS							131,039.00
DEPARTMENT 572 ** INVALID DEPT ** TOTAL:							131,039.00
VENDOR SET 43 STREET IMPROVEMENT FUND TOTAL:							131,039.00

9/01/2016 10:54 AM

REGULAR DEPARTMENT PAYMENT REPORT

PAGE: 34

VENDOR SET: 01 City of South Padre Island

BANK: OPER

FUND : 60 BEACH MAINTENANCE FUND

DEPARTMENT: 522 BEACH PATROL / PT TIME

INVOICE DATE RANGE: 1/01/1998 THRU 99/99/9999

PAY DATE RANGE: 8/13/2016 THRU 9/02/2016

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT	NAME	DESCRIPTION	CHECK #	AMOUNT
01-021226	US BANK VOYAGER FLEET	I-869326488631	60 522-0104	FUEL & LUBRIC:	FUEL PURCHASED 6/24	136172	948.71

VENDOR 01-021226 TOTALS 948.71

DEPARTMENT 522 BEACH PATROL / PT TIME TOTAL: 948.71

9/01/2016 10:54 AM

REGULAR DEPARTMENT PAYMENT REPORT

PAGE: 35

VENDOR SET: 01 City of South Padre Islan

BANK: OPER

FUND : 60 BEACH MAINTENANCE FUND

DEPARTMENT: 532 ENVIRONMENTAL HEALTH

INVOICE DATE RANGE: 1/01/1998 THRU 99/99/9999

PAY DATE RANGE: 8/13/2016 THRU 9/02/2016

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT	NAME	DESCRIPTION	CHECK #	AMOUNT
01-011014	KARINA'S DESIGN	I-0108	60 532-0130	WEARING APPAR: 28 MISC. POLO SHIRTS	136229		400.00
						VENDOR 01-011014 TOTALS	400.00
01-018509	SAM'S CLUB DIRECT	I-082016	60 532-0150	MINOR TOOLS & BATTERIES	136271		114.70
01-018509	SAM'S CLUB DIRECT	I-082016	60 532-0150	MINOR TOOLS & WATER & GATORADE	136271		91.72
01-018509	SAM'S CLUB DIRECT	I-082016	60 532-0150	MINOR TOOLS & WATER	136271		33.80
						VENDOR 01-018509 TOTALS	240.22
DEPARTMENT 532 ENVIRONMENTAL HEALTH						TOTAL:	640.22

9/01/2016 10:54 AM

REGULAR DEPARTMENT PAYMENT REPORT

PAGE: 36

VENDOR SET: 01 City of South Padre Island

BANK: OPER

FUND : 60 BEACH MAINTENANCE FUND

DEPARTMENT: 560 BEACH MAINTENANCE

INVOICE DATE RANGE: 1/01/1998 THRU 99/99/9999

PAY DATE RANGE: 8/13/2016 THRU 9/02/2016

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT	NAME	DESCRIPTION	CHECK #	AMOUNT
01-002067	CLIFTON PATRICK	BARRI I-82316	60 560-0550	TRAVEL	: MILEAGE AND PER DIEM 999999		480.00
VENDOR 01-002067 TOTALS							480.00
01-021160	UNIVERSITY OF TEXAS RI	I-41832	60 560-0530	PROFESSIONAL	: UTRGV intern program 136248		2,147.22
VENDOR 01-021160 TOTALS							2,147.22
01-021226	US BANK VOYAGER FLEET	I-869326488631	60 560-0104	FUEL & LUBRIC:	FUEL PURCHASED 6/24 136172		1,134.71
VENDOR 01-021226 TOTALS							1,134.71
01-023078	WESTERN DATA SYSTEMS	I-082316	60 560-0551	DUES & MEMBER:	ONE TIME ACTIVATION 136293		2,000.00
VENDOR 01-023078 TOTALS							2,000.00
DEPARTMENT 560 BEACH MAINTENANCE TOTAL:							5,761.93
VENDOR SET 60 BEACH MAINTENANCE FUND TOTAL:							7,350.86

9/01/2016 10:54 AM

REGULAR DEPARTMENT PAYMENT REPORT

PAGE: 37

VENDOR SET: 01 City of South Padre Island

BANK: OPER

FUND : 61 BEACH ACCESS FUND

DEPARTMENT: 543 PUBLIC WORKS

INVOICE DATE RANGE: 1/01/1998 THRU 99/99/9999

PAY DATE RANGE: 8/13/2016 THRU 9/02/2016

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT	NAME	DESCRIPTION	CHECK #	AMOUNT
01-009162	JIMENEZ ENGINEERING SO I-943		61 543-9075-01	CONSTRUCTION :	PROF. ENGINEERING SE	136185	3,156.90
01-009162	JIMENEZ ENGINEERING SO I-944		61 543-9075-01	CONSTRUCTION :	Engineering Seaside	136186	5,095.35
VENDOR 01-009162 TOTALS							8,252.25
01-023137	WILLIS DEVELOPMENT LLC I-81216		61 543-9075-01	CONSTRUCTION :	PEARL EXTENSION WALK	136250	24,337.69
VENDOR 01-023137 TOTALS							24,337.69
DEPARTMENT 543 PUBLIC WORKS TOTAL:							32,589.94
VENDOR SET 61 BEACH ACCESS FUND TOTAL:							32,589.94

VENDOR SET: 01 City of South Padre Island

BANK: OPER

FUND : 80 ECONOMIC DEVELOPMENT CORP

DEPARTMENT: 580 EDC

INVOICE DATE RANGE: 1/01/1998 THRU 99/99/9999

PAY DATE RANGE: 8/13/2016 THRU 9/02/2016

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT	NAME	DESCRIPTION	CHECK #	AMOUNT
01-012097	DARLA LAPEYRE	I-81116	80 580-0550	TRAVEL	: MISC. REIMBURSEMENT, 999999		116.10
01-012097	DARLA LAPEYRE	I-81116	80 580-0108	POSTAGE	: MISC. REIMBURSEMENT, 999999		16.25
01-012097	DARLA LAPEYRE	I-81116	80 580-0551	DUES & MEMBER	: MISC. REIMBURSEMENT, 999999		100.00
01-012097	DARLA LAPEYRE	I-81116	80 580-0180	INFORMATION T	: MISC. REIMBURSEMENT, 999999		18.34
VENDOR 01-012097 TOTALS							250.69
01-019502	AT&T	I-80316	80 580-0501	COMMUNICATION	: EDC: FAX LINE AUG 3 136197		58.32
VENDOR 01-019502 TOTALS							58.32
01-020165	TEXAS ECONOMIC DEVELOP	I-5018	80 580-0513	TRAINING EXPE	: EDC: EDST WORKSHOP A 136199		175.00
01-020165	TEXAS ECONOMIC DEVELOP	I-5019	80 580-0513	TRAINING EXPE	: EDC:EDST WORKSHOP 136199		175.00
01-020165	TEXAS ECONOMIC DEVELOP	I-5090	80 580-0513	TRAINING EXPE	: EDC: 2016 TAX INCENT 136243		79.00
VENDOR 01-020165 TOTALS							429.00
01-020602	TOUCAN GRAPHICS	I-20726	80 580-0101	OFFICE SUPPLI	: EDC: REPORT BACK CVR 136244		124.95
VENDOR 01-020602 TOTALS							124.95
01-021232	GATEWAY PRINTING & OFF	I-82216	80 580-0101	OFFICE SUPPLI	: EDC: MISC. OFFICE SU 136249		137.93
VENDOR 01-021232 TOTALS							137.93
DEPARTMENT 580 EDC TOTAL:							1,000.89
VENDOR SET 80 ECONOMIC DEVELOPMENT CORPTOTAL:							1,000.89
REPORT GRAND TOTAL:							813,136.19

**CITY OF SOUTH PADRE ISLAND
CITY COUNCIL MEETING
AGENDA REQUEST FORM**

MEETING DATE: Sept. 7, 2016

NAME & TITLE: Mary K. Hancock, Parks & Rec Program Manager

DEPARTMENT: Development

ITEM

Approve Resolution 2016-24 in support of authorizing closure of Park Road 100 (Padre Boulevard) for the 13th Annual Walk for Women on Sunday Oct. 9th, 2016, 10am to 12pm; and authorizing the Interim City Manager to enter into an agreement with Texas Department of Transportation (TXDOT) for the permitting of the event.

ITEM BACKGROUND

Southbound (one lane) closure on Padre Boulevard from SPI Convention Centre to Amberjack Street west to Laguna south to Louie's Backyard.

BUDGET/FINANCIAL SUMMARY

COMPREHENSIVE PLAN GOAL

LEGAL REVIEW

Sent to Legal: YES: _____ NO: _____
Approved by Legal: YES: _____ NO: _____

Comments:

RECOMMENDATIONS/COMMENTS



RESOLUTION NO. 2016-24

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
SOUTH PADRE ISLAND, TEXAS, APPROVING THE
TEMPORARY CLOSURE OF PARK ROAD 100 (PADRE
BOULEVARD) FOR THE 13th ANNUAL WALK FOR WOMEN
ON SUNDAY OCTOBER 9, 2016.**

WHEREAS, the 13th Annual Walk For Women is an annual event beginning and ending at South Padre Island Convention Centre & ending at Louie's Back Yard on South Padre Island; and

WHEREAS, the 'Walk for Women' brings over 1000 participants and their families to South Padre Island; and

WHEREAS, the implementation of the 'Walk for Women' requires our consent by resolution for temporary closure of a state right-of-way;

NOW, THEREFORE BE IT RESOLVED by the City Council of the City of South Padre Island, Texas:

Section 1. The City Council hereby adopts Resolution No. 2016-24 supporting the temporary closure of Park Road 100 (Padre Boulevard) on Oct. 9, 2016 for this event and will provide traffic control for the temporary closure of Park Road 100 to provide safe travel for the participants.

PASSED, APPROVED AND ADOPTED on this the 7th day of September, 2016.

CITY OF SOUTH PADRE ISLAND, TEXAS

Bharat R. Patel, Mayor

ATTEST:

Susan M. Hill, City Secretary

STATE OF TEXAS §

COUNTY OF §

**AGREEMENT FOR THE TEMPORARY CLOSURE
OF STATE RIGHT-OF-WAY**

THIS AGREEMENT is made by and between the State of Texas, acting by and through the Texas Department of Transportation, hereinafter called the "State," and the City of SOUTH PADRE ISLAND, a municipal corporation, acting by and through its duly authorized officers, hereinafter called the "City."

WITNESSETH

WHEREAS, the State owns and operates a system of highways for public use and benefit, including PR 100, in Cameron County; and

WHEREAS, the City has requested the temporary closure of PR 100 for the purpose of WALK FOR WOMEN ANNUAL EVENT, as described in the attached "Exhibit A," hereinafter identified as the "Event;" and

WHEREAS, the Event will be located within the City's incorporated area; and

WHEREAS, the State, in recognition of the public purpose of the Event, wishes to cooperate with the City so long as the safety and convenience of the traveling public is ensured and that the closure of the State's right-of-way will be performed within the State's requirements; and

WHEREAS, on the 11th day of NA, 2011, the NA City Council passed Resolution / Ordinance No. _____, attached hereto and identified as "Exhibit B," establishing that the Event serves a public purpose and authorizing the City to enter into this agreement with the State; and

WHEREAS, 43 TAC, Section 22.12 establishes the rules and procedures for the temporary closure of a segment of the State highway system; and

WHEREAS, this agreement has been developed in accordance with the rules and procedures of 43 TAC, Section 22.12;

NOW, THEREFORE, in consideration of the premises and of the mutual covenants and agreements of the parties hereto, to be by them respectively kept and performed as hereinafter set forth, it is agreed as follows:

AGREEMENT

Article 1. CONTRACT PERIOD

This agreement becomes effective upon final execution by the State and shall terminate upon completion of the Event or unless terminated or modified as hereinafter provided.

Article 2. EVENT DESCRIPTION

The description of the Event, including the proposed schedule of start and stop times, approximate number of people attending the Event, and equipment involved shall be attached hereto and identified as "Exhibit C."

Article 3. OPERATIONS OF THE EVENT

A. The City shall assume all costs for the operations associated with the Event, to include but not limited to, plan development, materials, labor, public notification, providing protective barriers and barricades, protection of highway traffic and highway facilities, and all traffic control and temporary signing.

B. The City shall submit to the State for review and approval the construction plans, if construction or modifications to the State's right-of-way is required, the traffic control and signing plans, traffic enforcement plans, and all other plans deemed necessary by the State.

C. The City will not initiate closure prior to 24 hours before the scheduled Event and all barriers and barricades will be removed and the highway reopened to traffic within 24 hours after the completion of the Event.

D. The City will provide adequate enforcement personnel to prevent vehicles from stopping and parking along the main lanes of highway right-of-way and otherwise prevent interference with the main lane traffic by both vehicles and pedestrians. The City will prepare a traffic enforcement plan, to be approved by the State in writing at least 48 hours prior to the scheduled Event. Additionally, the City shall provide to the State a letter of certification from the law enforcement agency that will be providing traffic control for the Event, certifying that they agree with the enforcement plan and will be able to meet its requirements.

E. The City hereby assures the State that there will be appropriate passage allowance for emergency vehicle travel and adequate access for abutting property owners during construction and closure of the highway facility. These allowances and accesses will be included in the City's traffic control plan.

F. The City will avoid or minimize damage, and will, at its own expense, restore or repair damage occurring outside the State's right-of-way and restore or repair the State's right-of-way, including roadway and drainage structures, signs, and pavement, etc. to a condition equal to that existing before the closure, and, to the extent practicable, restore the natural environment, including landscape features.

Article 4. OWNERSHIP OF DOCUMENTS

Upon completion or termination of this agreement, all documents prepared by the City will remain the property of the City. All data prepared under this agreement shall be made available to the State without restriction or limitation on their further use.

Article 5. TERMINATION

A. This agreement may be terminated by any of the following conditions:

- (1) By mutual written agreement and consent of both parties.
- (2) By the State upon determination that use of the State's right-of-way is not feasible or is not in the best interest of the State and the traveling public.
- (3) By either party, upon the failure of the other party to fulfill the obligations as set forth herein.
- (4) By satisfactory completion of all services and obligations as set forth herein.

B. The termination of this agreement shall extinguish all rights, duties, obligations and liabilities of the State and City under this agreement. If the potential termination of this agreement is due to the failure of the City to fulfill its contractual obligations as set forth herein, the State will notify the City that possible breach of contract has occurred. The City

must remedy the breach as outlined by the State within ten (10) days from receipt of the State's notification. In the event the City does not remedy the breach to the satisfaction of the State, the City shall be liable to the State for the costs of remedying the breach and any additional costs occasioned by the State.

Article 6. DISPUTES

Should disputes arise as to the parties' responsibilities or additional work under this agreement, the State's decision shall be final and binding.

Article 7. RESPONSIBILITIES OF THE PARTIES

The State and the Local Government agree that neither party is an agent, servant, or employee of the other party and each party agrees it is responsible for its individual acts and deeds as well as the acts and deeds of its contractors, employees, representatives, and agents.

Article 8. INSURANCE

A. Prior to beginning any work upon the State's right-of-way, the City and/or its contractors shall furnish to the State a completed "Certificate of Insurance" (TxDOT Form 1560, latest edition) and shall maintain the insurance in full force and effect during the period that the City and/or its contractors are encroaching upon the State right-of-way.

B. In the event the City is a self-insured entity, the City shall provide the State proof of its self-insurance. The City agrees to pay any and all claims and damages that may occur during the period of this closing of the highway in accordance with the terms of this agreement.

Article 9. AMENDMENTS

Any changes in the time frame, character, agreement provisions or obligations of the parties hereto shall be enacted by written amendment executed by both the City and the State.

Article 10. COMPLIANCE WITH LAWS

The City shall comply with all applicable federal, state and local environmental laws, regulations, ordinances and any conditions or restrictions required by the State to protect the natural environment and cultural resources of the State's right-of-way.

Article 11. LEGAL CONSTRUCTION

In case one or more of the provisions contained in this agreement shall for any reason be held invalid, illegal or unenforceable in any respect, such invalidity, illegality or unenforceability shall not affect any other provisions hereof and this agreement shall be construed as if such invalid, illegal or unenforceable provision had never been contained herein.

Article 12. NOTICES

All notices to either party by the other required under this agreement shall be delivered personally or sent by certified U.S. mail, postage prepaid, addressed to such party at the following respective addresses:

Agreement No. _____

<p style="text-align: center;">City:</p> <p>CITY OF SOUTH PADRE ISLAND</p> <p>4601 PADRE BLVD.</p> <p>SOUTH PADRE ISLAND</p> <p>TX 78597</p>	<p style="text-align: center;">State:</p> <p>Texas Department of Transportation</p> <p>_____</p> <p>_____</p> <p>_____</p>
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All notices shall be deemed given on the date so delivered or so deposited in the mail, unless otherwise provided herein. Either party hereto may change the above address by sending written notice of such change to the other in the manner provided herein.

Article 13. SOLE AGREEMENT

This agreement constitutes the sole and only agreement between the parties hereto and supersedes any prior understandings or written or oral agreements respecting the within subject matter.

IN TESTIMONY WHEREOF, the parties hereto have caused these presents to be executed in duplicate counterparts.

THE CITY OF _____

Executed on behalf of the City by:

By _____ Date _____
City Official

Typed or Printed Name and Title _____

THE STATE OF TEXAS

Executed for the Executive Director and approved for the Texas Transportation Commission for the purpose and effect of activating and/or carrying out the orders, established policies or work programs heretofore approved and authorized by the Texas Transportation Commission.

By _____ Date _____
District Engineer

Reviewed By:

Director of Maintenance

Date: _____



August 9, 2016

Mary K. Hancock
Permit - Park & Recreation Manager City of South Padre Island
South Padre Island, Texas 78597

Re: Walk for Women Breast Cancer Awareness Walk – Highway 100 Southbound
Temporary Lane Closure

Dear Ms. Hancock:

Walk for Women is conducting our 13th annual Breast Cancer Awareness walk on October 9, 2016. The Walk is scheduled to commence at 10:00 am from the SPI Convention Centre with the terminus being Louie's Backyard restaurant. The walk route is south on Highway 100, west on Amberjack and south on Laguna. I respectfully request your assistance in obtaining approval from the City of South Padre Island ("City") and Texas Department of Transportation ("TXDOT") for temporary closure of one southbound lane of Highway 100 from the SPI Convention Centre to Amberjack so that the walk participants can safely walk the route. The southbound lane of Highway 100 will need to be closed prior to the 10:00 am start time on October 9. The walk, for purposes of the lane closure, will be approximately 90 minutes in duration.

I appreciate your assistance in gaining the requisite approvals from the City and TXDOT. Please feel free to contact me at 956-491-8277 if you require any additional information.

Sincerely,

Cheryl Hill
President, Walk for Women, Inc.

Walk for Women, Inc.
P.O. Box 2698 • South Padre Island, Texas 78597 • 956.761.6468

5-15



South Padre Island Police Department

Randy Smith, Chief

Traffic Management Plan For the 12th Annual Walk for Women Sunday October 09th, 2016 South Padre Island Police Department and Public Works

I. Purpose

The purpose of this plan is to best manage traffic flow during the 12th Annual Walk for Women. It will also provide procedures for deployment of personnel and equipment to ensure the success of this event.

II. Discussion

It is the plan of this law enforcement agency along with other City Departments of South Padre Island to work together and manage personnel and equipment placed in areas to enhance the flow of traffic to manage the walk event. **The partial closure will take place from approximately 09:00 a.m. to 01:00 p.m. On Sunday Morning October 11th, 2015.**

The Walk for women participants will gather at the South Padre Island Convention Centre and proceed to walk south on Padre Boulevard toward Amberjack street using the outside lane and shoulder lane. Emergency vehicles will follow the participants and keep the flow of moving traffic to the inside lane as well as provide medical support. Walking Participants will then make their way to W. Amberjack Street towards Laguna and then proceed south to end at Ling street and Laguna Boulevard.

III. Actions

1. The placement of traffic control barrels/cones on the roadway to direct traffic movement to minimize the delay of traffic movement. The placement of these devices would be at a time and place identified by City personnel and staff of the event.
2. To identify locations where police and other City personnel could be positioned to ensure control and safe movement of traffic.
3. Locations of traffic control management / traffic control devices to facilitate the parade:

Partial Closure: 09:00 a.m. to 01:00 p.m.

Southbound Park Road 100 outside lane / shoulder at Orca Circle Drive up to Amberjack Street. The SPI public works will place traffic cones to identify the route taken by the

City of South Padre Island -- Police Department -- Randy Smith, Chief

4601 Padre Boulevard • South Padre Island, Texas 78597 • 956.761.8147 • Fax 956.761.3896

5-16

South Padre Island Police Department

participants and inform the general motor public of the lane closure.

- One (1) law enforcement officer with vehicle equipped with lights to direct all south bound traffic to inside lane at this point.
- One (1) law enforcement officer with vehicle equipped with lights at Morningside Street to enhance the flow of traffic and improve the safety of all the participants walking the route.
- One (1) law enforcement officer at Amberjack and Park Road 100 to enhance the flow of traffic and improve the safety of all the participants of the walk.
- Officers along the route to monitor the flow of traffic and participants.
- Officers will provide support and identify any safety issues which may arise.
 - One Lead vehicle with emergency lights and one trailing vehicle with emergency lights to provide support.
- All northbound traffic will be unobstructed.

IV. Additional Considerations

1. Provisions for staging areas at the parade beginning and ending are in place. Water stations will be strategically placed and operational.
2. The City will issue a press release identifying traffic routes in advance of the event.
3. EMS personnel will be on standby in South Padre Island as needed.
4. Traffic Signal Operation is not impeded during the parade.
5. The South Padre Island Police Department is charged with the management of this traffic plan for this event. Any complications where elements might compromise the traffic flow or congestions will be identified and addressed.
6. Extra police personnel will be hired as needed to work the traffic management plan.
7. We will prepare for the known variable and adjust to the needs that arise.

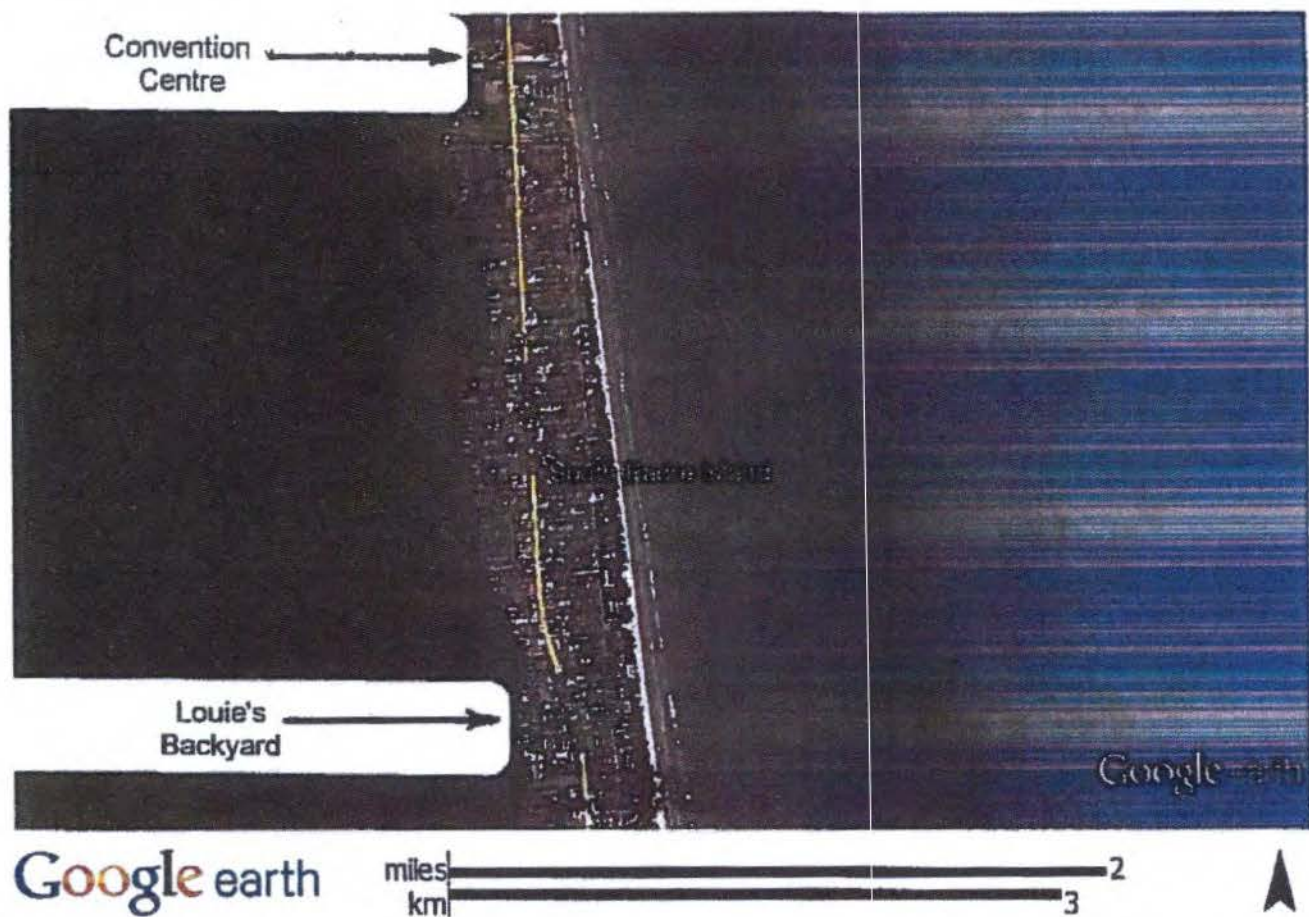


Randy Smith, Chief

City of South Padre Island -- Police Department -- Randy Smith, Chief

4601 Padre Boulevard • South Padre Island, Texas 78597 • 956.761.8147 • Fax 956.761.3896

5-17



Closure will only be the south bound lane on PR 100 from the Convention Center (7355 Padre Blvd), west on Amberjack, south on Laguna Blvd, ending at Louie's Backyard.

**CITY OF SOUTH PADRE ISLAND
CITY COUNCIL MEETING
AGENDA REQUEST FORM**

MEETING DATE: September 7, 2016

NAME & TITLE: Mary K. Hancock, Parks & Recreation Program Mgr.

DEPARTMENT: Development

ITEM

Approve Resolution No. 2016-25 in support of authorizing closure of Park Road 100 (Padre Boulevard) for the Annual SPI TRI (Triathlon) on Sunday, October 2nd, 2016, 7:30am to 11:00am; and authorizing the Interim City Manager to enter into an agreement with Texas Department of Public Safety (TXDOT) for permitting of the event.

ITEM BACKGROUND

Event starts all participants from Parrot Eyes Restaurant. Swimming, cycling and running from this location begins at 7:30 am and ends at approximately 11am. A two block area of Padre Blvd. will be closed with traffic being rerouted as per attached.

BUDGET/FINANCIAL SUMMARY

COMPREHENSIVE PLAN GOAL

LEGAL REVIEW

Sent to Legal: YES: _____ NO: _____
Approved by Legal: YES: _____ NO: _____

Comments:

RECOMMENDATIONS/COMMENTS



RESOLUTION NO. 2016-25

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
SOUTH PADRE ISLAND, TEXAS, APPROVING THE
TEMPORARY CLOSURE OF PARK ROAD 100 (PADRE
BOULEVARD) FOR THE 2016 SPI TRI/SOUTH PADRE ISLAND
TRIATHLON.**

WHEREAS, the South Padre Island Triathlon, produced by Dos Guys Race Productions, is an annual event on Padre Blvd. and

WHEREAS, the SPI TRI brings over 300 participants and their support teams to South Padre Island; and

WHEREAS, the implementation of the SPI TRI requires our consent by resolution for temporary closure of a state right-of-way;

NOW, THEREFORE BE IT RESOLVED by the City Council of the City of South Padre Island, Texas:

Section 1. The City Council hereby adopts Resolution No. 2016-25 supporting the temporary closure of Park Road 100 (Padre Boulevard) on Oct. 2, 2016 for this event and will provide traffic control for the temporary closure of Park Road 100 to provide safe travel for parade participants and the general public.

PASSED, APPROVED AND ADOPTED on this the 7th day of September, 2016.

CITY OF SOUTH PADRE ISLAND, TEXAS

Bharat R. Patel, Mayor

ATTEST:

Susan M. Hill, City Secretary

STATE OF TEXAS §

COUNTY OF §

**AGREEMENT FOR THE TEMPORARY CLOSURE
OF STATE RIGHT-OF-WAY**

THIS AGREEMENT is made by and between the State of Texas, acting by and through the Texas Department of Transportation, hereinafter called the "State," and the City of South Padre Island, a municipal corporation, acting by and through its duly authorized officers, hereinafter called the "City."

WITNESSETH

WHEREAS, the State owns and operates a system of highways for public use and benefit, including Hwy. 100, in Cameron County, County; and

WHEREAS the City has requested the temporary closure of Hwy. 100
PADRE BLVD. for the purpose of SPI TRIATHLON
as described in the attached "Exhibit A," hereinafter identified as the "Event;" and

WHEREAS, the Event will be located within the City's incorporated area; and

WHEREAS, the State, in recognition of the public purpose of the Event, wishes to cooperate with the City so long as the safety and convenience of the traveling public is ensured and that the closure of the State's right-of-way will be performed within the State's requirements; and

WHEREAS, on the N/A day of N/A, 20 , the N/A City Council passed Resolution / Ordinance No. , attached hereto and identified as "Exhibit B," establishing that the Event serves a public purpose and authorizing the City to enter into this agreement with the State; and

WHEREAS, 43 TAC, Section 22.12 establishes the rules and procedures for the temporary closure of a segment of the State highway system; and

WHEREAS, this agreement has been developed in accordance with the rules and procedures of 43 TAC, Section 22.12;

NOW, THEREFORE, in consideration of the premises and of the mutual covenants and agreements of the parties hereto, to be by them respectively kept and performed as hereinafter set forth, it is agreed as follows:

AGREEMENT

Article 1. CONTRACT PERIOD

This agreement becomes effective upon final execution by the State and shall terminate upon completion of the Event or unless terminated or modified as hereinafter provided.

Article 2. EVENT DESCRIPTION

The description of the Event, including the proposed schedule of start and stop times, approximate number of people attending the Event, and equipment involved shall be attached hereto and identified as "Exhibit C."

Article 3. OPERATIONS OF THE EVENT

A. The City shall assume all costs for the operations associated with the Event, to include but not limited to, plan development, materials, labor, public notification, providing protective barriers and barricades, protection of highway traffic and highway facilities, and all traffic control and temporary signing.

B. The City shall submit to the State for review and approval the construction plans, if construction or modifications to the State's right-of-way is required, the traffic control and signing plans, traffic enforcement plans, and all other plans deemed necessary by the State.

C. The City will not initiate closure prior to 24 hours before the scheduled Event and all barriers and barricades will be removed and the highway reopened to traffic within 24 hours after the completion of the Event.

D. The City will provide adequate enforcement personnel to prevent vehicles from stopping and parking along the main lanes of highway right-of-way and otherwise prevent interference with the main lane traffic by both vehicles and pedestrians. The City will prepare a traffic enforcement plan, to be approved by the State in writing at least 48 hours prior to the scheduled Event. Additionally, the City shall provide to the State a letter of certification from the law enforcement agency that will be providing traffic control for the Event, certifying that they agree with the enforcement plan and will be able to meet its requirements.

E. The City hereby assures the State that there will be appropriate passage allowance for emergency vehicle travel and adequate access for abutting property owners during construction and closure of the highway facility. These allowances and accesses will be included in the City's traffic control plan.

F. The City will avoid or minimize damage, and will, at its own expense, restore or repair damage occurring outside the State's right-of-way and restore or repair the State's right-of-way, including roadway and drainage structures, signs, and pavement, etc. to a condition equal to that existing before the closure, and, to the extent practicable, restore the natural environment, including landscape features.

Article 4. OWNERSHIP OF DOCUMENTS

Upon completion or termination of this agreement, all documents prepared by the City will remain the property of the City. All data prepared under this agreement shall be made available to the State without restriction or limitation on their further use.

Article 5. TERMINATION

A. This agreement may be terminated by any of the following conditions:

- (1) By mutual written agreement and consent of both parties.
- (2) By the State upon determination that use of the State's right-of-way is not feasible or is not in the best interest of the State and the traveling public.
- (3) By either party, upon the failure of the other party to fulfill the obligations as set forth herein.
- (4) By satisfactory completion of all services and obligations as set forth herein.

B. The termination of this agreement shall extinguish all rights, duties, obligations and liabilities of the State and City under this agreement. If the potential termination of this agreement is due to the failure of the City to fulfill its contractual obligations as set forth herein, the State will notify the City that possible breach of contract has occurred. The City

must remedy the breach as outlined by the State within ten (10) days from receipt of the State's notification. In the event the City does not remedy the breach to the satisfaction of the State, the City shall be liable to the State for the costs of remedying the breach and any additional costs occasioned by the State.

Article 6. DISPUTES

Should disputes arise as to the parties' responsibilities or additional work under this agreement, the State's decision shall be final and binding.

Article 7. RESPONSIBILITIES OF THE PARTIES

The State and the Local Government agree that neither party is an agent, servant, or employee of the other party and each party agrees it is responsible for its individual acts and deeds as well as the acts and deeds of its contractors, employees, representatives, and agents.

Article 8. INSURANCE

A. Prior to beginning any work upon the State's right-of-way, the City and/or its contractors shall furnish to the State a completed "Certificate of Insurance" (TxDOT Form 1560, latest edition) and shall maintain the insurance in full force and effect during the period that the City and/or its contractors are encroaching upon the State right-of-way.

B. In the event the City is a self-insured entity, the City shall provide the State proof of its self-insurance. The City agrees to pay any and all claims and damages that may occur during the period of this closing of the highway in accordance with the terms of this agreement.

Article 9. AMENDMENTS

Any changes in the time frame, character, agreement provisions or obligations of the parties hereto shall be enacted by written amendment executed by both the City and the State.

Article 10. COMPLIANCE WITH LAWS

The City shall comply with all applicable federal, state and local environmental laws, regulations, ordinances and any conditions or restrictions required by the State to protect the natural environment and cultural resources of the State's right-of-way.

Article 11. LEGAL CONSTRUCTION

In case one or more of the provisions contained in this agreement shall for any reason be held invalid, illegal or unenforceable in any respect, such invalidity, illegality or unenforceability shall not affect any other provisions hereof and this agreement shall be construed as if such invalid, illegal or unenforceable provision had never been contained herein.

Article 12. NOTICES

All notices to either party by the other required under this agreement shall be delivered personally or sent by certified U.S. mail, postage prepaid, addressed to such party at the following respective addresses:

<p style="text-align: center;">City:</p> <p><u>City of South Padre Island</u> <u>41001 Padre Blvd.</u> <u>South Padre Island</u> <u>Texas 78597</u></p>	<p style="text-align: center;">Agreement No.</p> <hr/> <p style="text-align: center;">State:</p> <p><u>Texas Department of Transportation</u> <hr/> <hr/> <hr/></p>
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All notices shall be deemed given on the date so delivered or so deposited in the mail, unless otherwise provided herein. Either party hereto may change the above address by sending written notice of such change to the other in the manner provided herein.

Article 13. SOLE AGREEMENT

This agreement constitutes the sole and only agreement between the parties hereto and supersedes any prior understandings or written or oral agreements respecting the within subject matter.

IN TESTIMONY WHEREOF, the parties hereto have caused these presents to be executed in duplicate counterparts.

THE CITY OF _____
 Executed on behalf of the City by:

By _____ Date _____
 City Official

Typed or Printed Name and Title _____

THE STATE OF TEXAS

Executed for the Executive Director and approved for the Texas Transportation Commission for the purpose and effect of activating and/or carrying out the orders, established policies or work programs heretofore approved and authorized by the Texas Transportation Commission.

By _____ Date _____
 District Engineer

Reviewed By:

 Director of Maintenance

Date: _____

Ex. A



Exhibit "A"

August 19, 2016

City of South Padre Island
4601 Padre Blvd
South Padre Island, Texas 78597

Re: SPI Triathlon 2016

This shall serve as Request for Temporary Partial Closure of State Right-of-Way from Parrot Eyes, 5801 Padre Blvd. to North of Highway 100 and back in South Padre Island on October 2, 2016 between the hours of 7:30am-11:30 am for the South Padre Island Triathlon 2016 hosted by Dos Guys Race Productions.

Approximately 250 participants are expected to attend.

Should you have any questions, or need additional information, please feel free to contact myself at 956-460-3570.

Thank You,

Casey Swanson
Race Director

1209 Highway 83 • Alamo, Texas 78516

S-25



SOUTH PADRE ISLAND POLICE DEPARTMENT

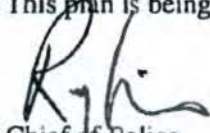
Traffic Management Plan for SPI TRI October 2, 2016

- I. Purpose
 - The purpose of this plan is to best manage traffic flow during the SPI TRI on South Padre Island. More particularly, to provide procedures for deployment of personnel and equipment, in our efforts to ensure the safety of persons and property, along with the overall success of this event.
- II. Discussion
 - It is the plan of this law enforcement agency along with other city departments to work together and manage personnel and equipment placed in areas to enhance the flow of traffic control, with the primary focal-point directed towards cycle race route.
- III. Action
 - Placement of the traffic control barricades/barrels/cones on the roadway are to direct and minimize the delay of traffic movement. The placement of these devices would be at a time and place identified by City personnel and staff of the event.
 - To identify locations where police and other City personnel could be positioned to ensure control and safe movement of traffic.
 - Locations of management control:

Sunday October 2nd, 2016 @08:00 am to 11:00 am
 - South bound traffic will be detoured from the intersection of 6000 block Padre Blvd. and Sunset Street. This traffic will be directed towards E Sunset Street and connect to Havana St.
 - North bound traffic will be detoured from the intersection of 5800 block Padre Blvd. and E. Palmetto Street. This traffic will be directed to E. Palmetto and connect to Havana St.
 - Traffic control devices

- Police personnel (barricades/barrels/cones) will be placed at the 6000 block of Padre Blvd. and at the 5800 block of Padre Blvd. The center left turn lanes and both the south and north side of this two block area of Padre Blvd. will be closed.
- Police personnel are directed to use alternative routes to get through traffic when responding to calls for service. All personnel should use this procedure with caution in order to arrive safely at call for service.
- City Apparatus such as; Police Motorcycles, Bike, ATV's and patrol cars will be positioned to work traffic during and after the cycle race.
- The police department is charged with the management of this traffic plan for this event. Any complications where elements might compromise the traffic flow or congestions will be identified and addressed.
- Additional police personnel will be scheduled to work the traffic management plan.
- We will prepare for the known variable, with the mind set of quickly and appropriately tweaking the current traffic plan to fit the needs as they arise.

This plan is being submitted by:



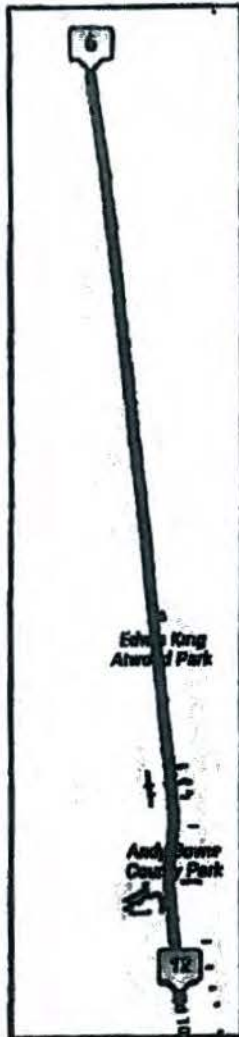
Chief of Police
Randy Smith
South Padre Island Police Dept.

Case Number:	Date:
Location:	
Description:	

Bike Route

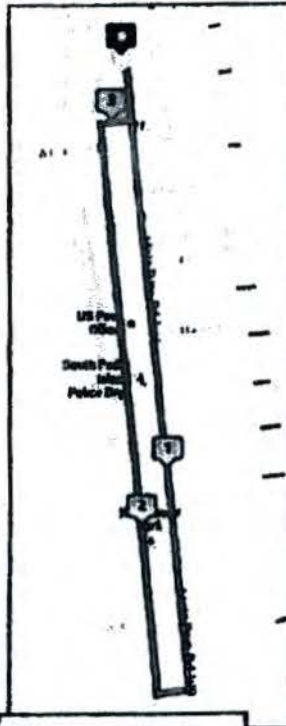
Sprint does one loop, 12 miles.

Olympic does two, 24 miles



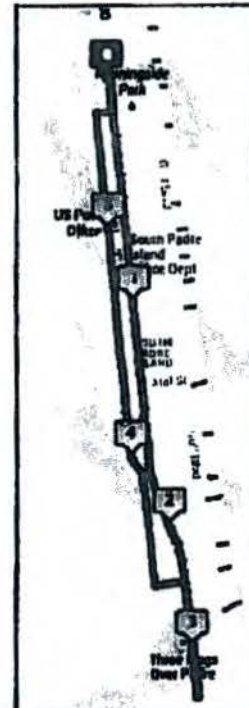
Run Routes

Sprint Run Course



Turn on Acapulco St,
return through Laguna
Blvd, turn on
Morningside Dr, and
return to Parrot Eyes

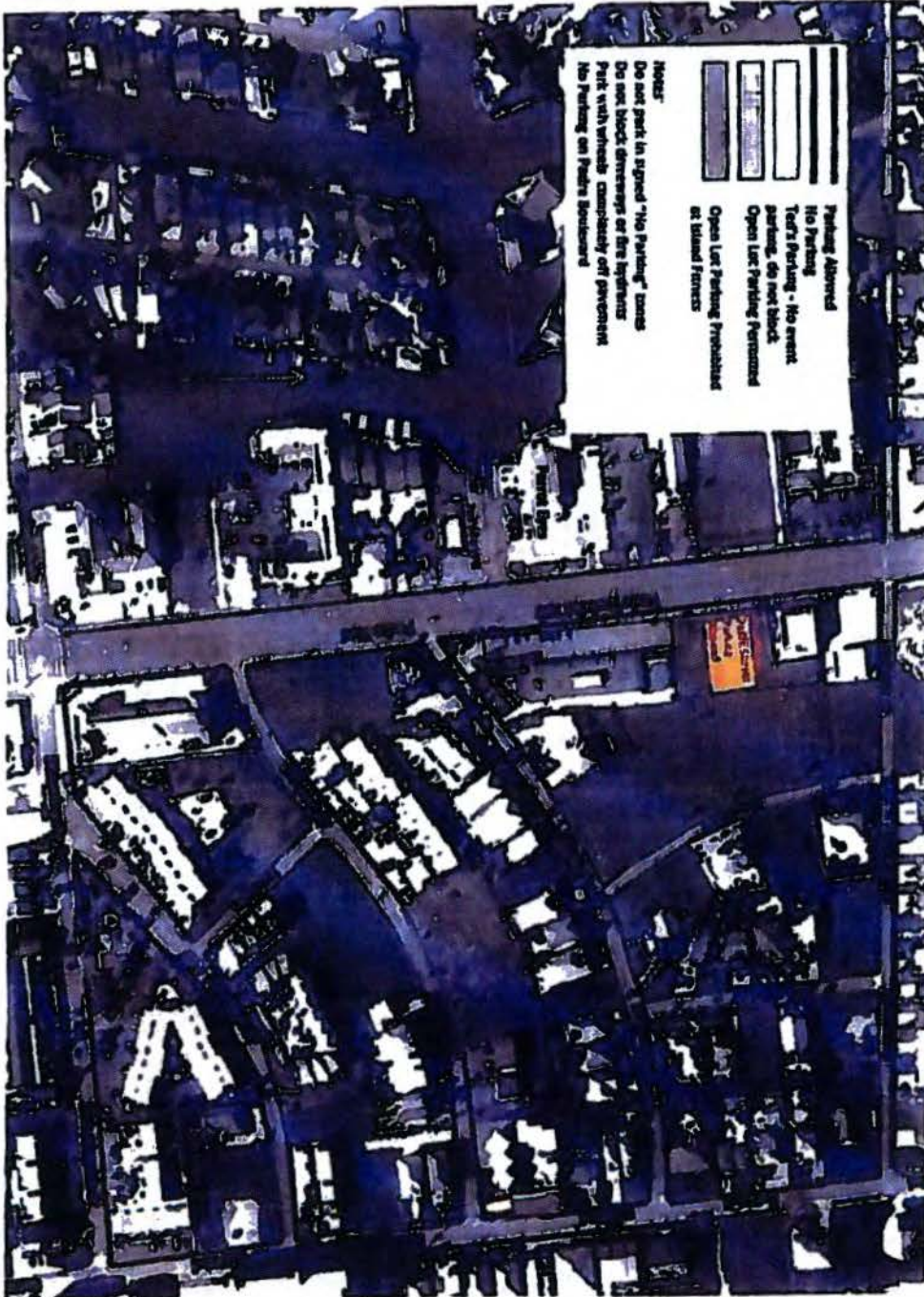
Olympic Run Course



Turn around once Padre
Blvd is reached. Turn
onto Palm St, return
through Laguna Blvd, turn
on Morningside Dr, and
return to Parrot Eyes

Ted's Restaurant

Parking



**CITY OF SOUTH PADRE ISLAND
CITY COUNCIL MEETING
AGENDA REQUEST FORM**

MEETING DATE: September 7, 2016

NAME & TITLE: Darla A. Jones, Interim City Manager

DEPARTMENT: Administration

ITEM

Approve Resolution No. 2016-26 approving and adopting the Capital Improvements Plan (CIP) for the City for the fiscal year 2016/17.

ITEM BACKGROUND

BUDGET/FINANCIAL SUMMARY

COMPREHENSIVE PLAN GOAL

LEGAL REVIEW

Sent to Legal: YES: _____ NO: _____
Approved by Legal: YES: _____ NO: _____

Comments:

RECOMMENDATIONS/COMMENTS



RESOLUTION NO. 2016-26

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SOUTH PADRE ISLAND, TEXAS, APPROVING AND ADOPTING THE CAPITAL IMPROVEMENTS PLAN FOR THE CITY AS PREPARED BY THE CITY MANAGER FOR THE FISCAL YEAR 2016/17.

WHEREAS, Section 5.09 of the Home Rule Charter requires the City Manager submit a proposed Capital Improvements Plan for the ensuing fiscal year; and

WHEREAS, Section 5.10(a) of the Home Rule Charter requires the publication of a general summary of the capital program; and

WHEREAS, that publication occurred on July 28, 2016 in the Port Isabel Press; and

WHEREAS, Section 5.10(a) of the Home Rule Charter also requires the City Council hold a public hearing on the proposed Capital Improvements Plan; and

WHEREAS, that public hearing was held on August 17, 2016; and

WHEREAS, the proposed Capital Improvements Plan, after due hearing and consideration, should be approved:

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF SOUTH PADRE ISLAND, TEXAS:

THAT the Capital Improvements Plan as prepared and submitted by the City Manager of the City of South Padre Island is hereby in all respects, approved and adopted.

PASSED, ADOPTED AND APPROVED ON THIS THE 7th DAY OF SEPTEMBER, 2016.

ATTEST:

Bharat R. Patel, Mayor

Susan Hill, City Secretary

5-32

**CITY OF SOUTH PADRE ISLAND
CITY COUNCIL MEETING
AGENDA REQUEST FORM**

MEETING DATE: September 7, 2017

NAME & TITLE: Rodrigo Gimenez, Director

DEPARTMENT: Finance Department

ITEM

Approve second and final reading of Ordinance No. 16-18 making appropriations for each department, project, program and accounts for the fiscal year beginning October 1, 2016 and ending September 30, 2017.

ITEM BACKGROUND

BUDGET/FINANCIAL SUMMARY

COMPREHENSIVE PLAN GOAL

LEGAL REVIEW

Sent to Legal: YES: _____ NO: _____
Approved by Legal: YES: _____ NO: _____

Comments:

RECOMMENDATIONS/COMMENTS

ORDINANCE NO. 16-18

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SOUTH PADRE ISLAND, TEXAS; MAKING APPROPRIATIONS FOR EACH DEPARTMENT, PROJECT, PROGRAM AND ACCOUNTS FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2016 AND ENDING SEPTEMBER 30, 2017; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the City of South Padre Island Home Rule Charter provides that the City should by ordinance provide for all appropriations; and

WHEREAS, the City Council has determined that such an ordinance should be enacted to implement and adopt the Budget.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF SOUTH PADRE ISLAND, TEXAS:

Section 1. There is hereby appropriated from the funds indicated and for such purposes and other expenditures proposed in such budget, not to exceed for all such purposes for any department, the total amount of the estimated costs of the projects, operations, activities, purchases and other expenditures proposed for each department, fund, service or other organizational unit as follows, to wit:

GENERAL FUND:

Beginning Fund Balance	\$	5,662,560
Operating Revenue		11,361,656
Total Resources		17,024,216
Expenditures		(11,318,739)
Ending Fund Balance	\$	5,705,477

Total Regular Personnel: 119.2

HOTEL/MOTEL FUND:

Beginning Fund Balance	\$	3,513,293
Operating Revenue		5,381,623
Total Resources		8,894,916
Expenditures		(5,381,623)
Ending Fund Balance	\$	3,513,293

Total Regular Personnel: 13

CONVENTION CENTRE FUND:

Beginning Fund Balance	\$	1,747,286
Operating Revenue		<u>2,352,762</u>
Total Resources		4,100,048
Expenditures		<u>(1,557,237)</u>
Ending Fund Balance	\$	<u>2,542,811</u>
Total Regular Personnel: 11		

PARKS, RECREATION AND BEAUTIFICATION

Beginning Fund Balance	\$	3,117
Operating Revenue		<u>15,000</u>
Total Resources		18,117
Expenditures		<u>(15,000)</u>
Ending Fund Balance	\$	<u>3,117</u>

MUNICIPAL COURT TECHNOLOGY FUND

Beginning Fund Balance	\$	12,616
Operating Revenue		<u>8,087</u>
Total Resources		20,703
Expenditures		<u>(8,144)</u>
Ending Fund Balance	\$	<u>12,559</u>

MUNICIPAL COURT SECURITY FUND

Beginning Fund Balance	\$	38,044
Operating Revenue		<u>5,000</u>
Total Resources		43,044
Expenditures		<u>(8,968)</u>
Ending Fund Balance	\$	<u>34,076</u>

TRANSPORTATION GRANT

Beginning Fund Balance	\$	323,786
Operating Revenue		<u>5,582,370</u>
Total Resources		5,906,156
Expenditures		<u>(5,571,021)</u>
Ending Fund Balance	\$	<u>335,135</u>
Total Regular Personnel: 21		

PADRE BLVD IMPROVEMENT

Beginning Fund Balance	\$	3,711,347
Operating Revenue		-
Total Resources		3,711,347
Expenditures		-
Ending Fund Balance	\$	3,711,347

GULF BLVD CONSTRUCTION

Beginning Fund Balance	\$	2,796,930
Operating Revenue		-
Total Resources		2,796,930
Expenditures		(2,796,930)
Ending Fund Balance	\$	-

STREET IMPROVEMENT FUND

Beginning Fund Balance	\$	466
Operating Revenue		-
Total Resources		466
Expenditures		-
Ending Fund Balance	\$	466

DEBT SERVICE:

Beginning Fund Balance	\$	360,063
Operating Revenue		1,612,350
Total Resources		1,972,413
Expenditures		(1,735,350)
Ending Fund Balance	\$	237,063

TIRZ

Beginning Fund Balance	\$	39,423
Operating Revenue		80,445
Total Resources		119,868
Expenditures		50,000
Ending Fund Balance	\$	169,868

EDC DEBT SERVICE:

Beginning Fund Balance	\$	362,944
Operating Revenue		394,031
Total Resources		756,975
Expenditures		(386,447)
Ending Fund Balance	\$	370,528

BEACH MAINTENANCE

Beginning Fund Balance	\$	2,020,038
Operating Revenue		<u>1,762,934</u>
Total Resources		3,782,972
Expenditures		<u>(1,239,035)</u>
Ending Fund Balance	\$	<u>2,543,937</u>
Total Regular Personnel: 7.60		

BEACH ACCESS FUND

Beginning Fund Balance	\$	858,395
Operating Revenue		<u>-</u>
Total Resources		858,395
Expenditures		<u>-</u>
Ending Fund Balance	\$	<u>858,395</u>

BAY ACCESS

Beginning Fund Balance	\$	21,923
Operating Revenue		<u>59,819</u>
Total Resources		81,742
Expenditures		<u>(59,819)</u>
Ending Fund Balance	\$	<u>21,923</u>

ECONOMIC DEVELOPMENT CORPORATION

Beginning Fund Balance	\$	758,174
Operating Revenue		<u>782,756</u>
Total Resources		1,540,930
Expenditures		<u>(782,756)</u>
Ending Fund Balance	\$	<u>758,174</u>

BEACH NOURISHMENT

Beginning Fund Balance	\$	1,848,426
Operating Revenue		<u>460,325</u>
Total Resources		2,308,751
Expenditures		<u>(60,000)</u>
Ending Fund Balance	\$	<u>2,248,751</u>

Section 2. This Ordinance repeals all portions of any prior ordinances or parts of ordinances of the Code of Ordinances in conflict herewith and shall not be codified.

Section 3. If for any reason any section, paragraph, subdivision, clause, phrase, word or provision of this Ordinance shall be held invalid or unconstitutional by final judgment of a court of competent jurisdiction, it shall not affect any other section, paragraph, subdivision, clause, phrase, word or provision of this Ordinance for it is the definite intent of this City Council that every section, paragraph, subdivision, clause, phrase, word or provision hereof be given full force and effect for its purpose.

Section 4. This Ordinance shall become effective immediately.

PASSED, APPROVED AND ADOPTED on First Reading, this 31st day of August 2016.

PASSED, APPROVED AND ADOPTED on Second Reading, this 7th day of September 2016.

ATTEST:

**CITY OF SOUTH PADRE
ISLAND, TEXAS**

Susan Hill, CITY SECRETARY

Bharat R. Patel, MAYOR

**CITY OF SOUTH PADRE ISLAND
CITY COUNCIL MEETING
AGENDA REQUEST FORM**

MEETING DATE: September 7, 2017

NAME & TITLE: Rodrigo Gimenez, Director

DEPARTMENT: Finance Department

ITEM

Approve second and final reading of Ordinance No. 16-19 establishing the ad valorem and personal property tax rate for tax year 2016-2017, and setting the assessed valuation at one hundred percent (100%) of the fair market value and providing for discounts in the event of early payment, and providing for penalty and interest.

ITEM BACKGROUND

BUDGET/FINANCIAL SUMMARY

COMPREHENSIVE PLAN GOAL

LEGAL REVIEW

Sent to Legal: YES: _____ NO: _____
Approved by Legal: YES: _____ NO: _____

Comments:

RECOMMENDATIONS/COMMENTS

ORDINANCE NO. 16-19

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SOUTH PADRE ISLAND, TEXAS; ESTABLISHING THE AD VALOREM AND PERSONAL PROPERTY TAX RATE FOR TAX YEAR 2016-2017, AND SETTING THE ASSESSED VALUATION AT ONE HUNDRED PERCENT (100%) OF THE FAIR MARKET VALUE AND PROVIDING FOR DISCOUNTS IN THE EVENT OF EARLY PAYMENT, AND PROVIDING FOR PENALTY AND INTEREST IN ACCORDANCE WITH STATE LAW; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

THIS TAX RATE WILL RAISE MORE TAXES FOR MAINTENANCE AND OPERATIONS THAN LAST YEAR'S TAX RATE.

SECTION 1. There is hereby established a tax rate of \$0.305640 for each one hundred dollars (\$100.00) of assessed valuation on all ad valorem and personal property taxable under the laws of this State by the City of South Padre Island and said Municipal Tax is levied and fixed for the following purposes, to wit:

First: An annual tax of \$0.239110 for each \$100.00 worth of property within the limits of the City of South Padre Island, which is made taxable by law either for State or County purposes, is hereby levied and fixed for the current expenditures of the City of South Padre Island, Texas, and for the general improvements of the City and its property.

Second: A tax of \$0.066530 for each \$100.00 worth of all property within the limits of The City of South Padre Island, Texas, which is made taxable by law, either for State or County purposes, is hereby levied and fixed for the purposes of creating an interest and sinking fund for the retirement of general obligation bond.

SECTION 2. There is hereby granted a discount for early payment of the 2016 taxes, which discount shall be: three per cent (3%) on 2016 taxes paid during the month of October 2016; two percent (2%) on 2016 taxes paid during the month of November 2016; and one percent (1%) on 2016 taxes paid during the month of December 2016.

SECTION 3. Any payment not timely made shall bear such penalty and interest as is provided by state law.

SECTION 4. If any section, paragraph, subdivision, clause, phrase or provision of this ordinance shall be adjudged invalid or held unconstitutional, the same shall not affect the validity of this ordinance as a whole or any part or provision thereof, other than the part so decided to be invalid or unconstitutional.

SECTION 5.

This Ordinance shall become effective upon the Second Reading.

PASSED, APPROVED AND ADOPTED on First Reading, this 31st day of August 2016.

PASSED, APPROVED AND ADOPTED on Second Reading, this 7th day of September 2016.

ATTEST:

**CITY OF SOUTH PADRE
ISLAND, TEXAS**

Susan Hill, City Secretary

Bharat R. Patel, Mayor

**CITY OF SOUTH PADRE ISLAND
CITY COUNCIL MEETING
AGENDA REQUEST FORM**

MEETING DATE: September 7, 2016

NAME & TITLE: Paul Munarriz, Council Member

DEPARTMENT: City Council

ITEM

Approve excused absence request for Council Member Paul Munarriz from the September 21, 2016 City Council Meeting.

ITEM BACKGROUND

BUDGET/FINANCIAL SUMMARY

COMPREHENSIVE PLAN GOAL

LEGAL REVIEW

Sent to Legal: YES: _____ NO: _____
Approved by Legal: YES: _____ NO: _____

Comments:

RECOMMENDATIONS/COMMENTS

**CITY OF SOUTH PADRE ISLAND
CITY COUNCIL MEETING
AGENDA REQUEST FORM**

MEETING DATE: September 7, 2016

NAME & TITLE: Bharat R. Patel, Mayor

DEPARTMENT: City Council

ITEM

Approve excused absence request for Mayor Bharat Patel from the September 21, 2016 City Council Meeting.

ITEM BACKGROUND

BUDGET/FINANCIAL SUMMARY

COMPREHENSIVE PLAN GOAL

LEGAL REVIEW

Sent to Legal: YES: _____ NO: _____
Approved by Legal: YES: _____ NO: _____

Comments:

RECOMMENDATIONS/COMMENTS

**CITY OF SOUTH PADRE ISLAND
CITY COUNCIL MEETING
AGENDA REQUEST FORM**

MEETING DATE: September 7, 2016

NAME & TITLE: Mary K. Hancock, Parks & Rec. Program Manager

DEPARTMENT: Development

ITEM

Presentation, discussion and action to approve Resolution No. 2016-27 authorizing temporary closure of Queen Isabella Memorial Causeway and Hwy 100 on Sunday, November 6, 2016 for the Gran Fondo/Raul Alcala Challenge Cycling Event; and authorizing the Interim City Manager to enter into an agreement with Texas Department of Transportation (TxDOT) for the permitting of the event.

ITEM BACKGROUND

The Gran Fondo originates at the Brownsville Event Center traveling to Schlitterbahn Water Park and returning to Brownsville to complete the race. The Bike Texas Cycling Club will attract over 500 cyclists as participants to this event.

BUDGET/FINANCIAL SUMMARY

COMPREHENSIVE PLAN GOAL

LEGAL REVIEW

Sent to Legal: YES: _____ NO: _____
Approved by Legal: YES: _____ NO: _____

Comments:

RECOMMENDATIONS/COMMENTS



RESOLUTION NO. 2016-27

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
SOUTH PADRE ISLAND, TEXAS, APPROVING THE
TEMPORARY CLOSURE OF PARK ROAD 100 FOR THE 2016
SOUTH PADRE ISLAND BEACH AND BIKERFEST.**

WHEREAS, the Gran Fondo, Raul Alcala Challenge, produced by Bike Texas, is an annual event and

WHEREAS, the Gran Fondo brings hundreds of cycling enthusiasts to South Padre Island; and

WHEREAS, the implementation of the Gran Fondo requires our consent by resolution for temporary closure of a state right-of-way;

NOW, THEREFORE BE IT RESOLVED by the City Council of the City of South Padre Island, Texas:

Section 1. The City Council hereby adopts Resolution No. 2016-29 supporting the temporary closure of the Queen Isabella Causeway/Park Road 100 on November 6, 2016 for this event and will provide traffic control for the temporary closure of Park Road 100 to provide safe travel for parade participants and the general public.

PASSED, APPROVED AND ADOPTED on this the 7th day of September, 2016.

CITY OF SOUTH PADRE ISLAND, TEXAS

Bharat R. Patel, Mayor

ATTEST:

Susan M. Hill, City Secretary



Mary Kay Hancock
Permit-Park & Recreation Manager
City of South Padre Island
4601 Padre Blvd
South Padre Island, Texas 78597

Dear Ms. Hancock,

I'm writing this letter to inform you of a Cycling Event that we are organizing in partnership with City of Brownsville, South Padre Island and other cities along the route. We are bringing this event once again to Brownsville / South Padre Island, Cameron County and LRGV on November 6, 2016, and to request for route assistance and the temporally closure of the Queen Isabella Causeway Bridge from Port Isabel to South Padre Island. This event is the Raul Alcala Brownsville/South Padre Island Gran Fondo/Challenge 2016.

As recommended last year we have change the date of event from August to November so there is not interruptions on Causeway Bridge during high season. We are requesting closure of bridge only to get across as a group of riders, like we did last year, not allowing riders to stop on middle of the bridge. Last year we requested only one lane closure but SPI Police recommended closing both lanes for safety.

The Raul Alcala Gran Fondo/Challenge is an internationally event known by thousands of cyclists and was founded by Raul Alcala and Mercedes Martinez. Raul Alcala is a former Tour de France stage winner and bike-racing champion; he was on the 7 Eleven U.S. Pro Racing Team, the first U.S. Team that participated in the Tour de France. He began the Gran Fondo/Challenge, which has been held all over Mexico and will be the second time to be hosted in our area and the U.S. He is bringing it to Brownsville/South Padre Island and LRGV connecting cities through bicycling, the plan is to promote the Active Transportation Tourism Master Plan and help bringing tourism and top cyclists from around U.S. and Mexico to participate in the Raul Alcala Gran Fondo/Challenge. We have created two great routes to make it more attractive to more riders, 100 and 32 miles.

The City of Brownsville, City of Port Isabel, South Padre Island, SPI and Brownsville Convention and Visitors Bureau, Laguna Vista, Laguna Heights, City of Los Fresnos, Bayview, HSBMPO, City of Rancho Viejo, ITECC – Texas Southmost College, Mexican

Consulate in Brownsville, Schlitterbahn, TXDOT, Rancho Viejo Country Club, TIPOTEX, Community Development Corporation, Bicycle World, JT Cycling, Blox Bicycles, and Charlie Clark Nissan were key supporters of the 2015 Raul Alcala Gran Fondo/Challenge.

The Raul Alcala Gran Fondo/Challenge team with all our partners would like to ask South Padre Island and its city commission to provide route assistance and allow the closure of the Queen Isabella Causeway Bridge on Sunday November 6 2016 at the hours of 9:30am to cross to South Padre Island and 10:30am to cross to Port Isabel. Bike traffic will be traveling on the bridge, following the route, some riders will stay at the finish line at the Island and another group will be following the route through the Island and returning across the bridge during the specific time, with a rest stop on the island. We are providing web links to last year's event to see how it was managed; also map and flyers are also provided for your information.

Raúl Alcalá Challenge - Brownsville Tx

<https://www.youtube.com/watch?v=usm6l5Hb8go>

<https://www.youtube.com/watch?v=6N20ZwmYgjl>

If you have any questions or concerns, please feel free to contact us regarding this event. Thank you.

Sincerely,

A handwritten signature in blue ink, appearing to read 'Fernando Martinez', with a stylized flourish at the end.

Fernando Martinez
Event Organizer
(512) 810-8179 Cell
Fernando@BikeTexas.org

STATE OF TEXAS §

COUNTY OF §

**AGREEMENT FOR THE TEMPORARY CLOSURE
OF STATE RIGHT-OF-WAY**

THIS AGREEMENT is made by and between the State of Texas, acting by and through the Texas Department of Transportation, hereinafter called the "State," and the City of South Padre Island, a municipal corporation, acting by and through its duly authorized officers, hereinafter called the "City."

WITNESSETH

WHEREAS, the State owns and operates a system of highways for public use and benefit, including Hwy 100, in Cameron County, County; and

WHEREAS, the City has requested the temporary closure of Hwy. 100 and Queen Isabella Causeway for the purpose of Raul Alcala Challenge 2016, as described in the attached "Exhibit A," hereinafter identified as the "Event;" and GRAN FONDO

WHEREAS, the Event will be located within the City's incorporated area; and

WHEREAS, the State, in recognition of the public purpose of the Event, wishes to cooperate with the City so long as the safety and convenience of the traveling public is ensured and that the closure of the State's right-of-way will be performed within the State's requirements; and

WHEREAS, on the 7 day of Sept., 2016, the So. Padre Isl. City Council passed Resolution / Ordinance No. _____, attached hereto and identified as "Exhibit B," establishing that the Event serves a public purpose and authorizing the City to enter into this agreement with the State; and

WHEREAS, 43 TAC, Section 22.12 establishes the rules and procedures for the temporary closure of a segment of the State highway system; and

WHEREAS, this agreement has been developed in accordance with the rules and procedures of 43 TAC, Section 22.12;

NOW, THEREFORE, in consideration of the premises and of the mutual covenants and agreements of the parties hereto, to be by them respectively kept and performed as hereinafter set forth, it is agreed as follows:

AGREEMENT

Article 1. CONTRACT PERIOD

This agreement becomes effective upon final execution by the State and shall terminate upon completion of the Event or unless terminated or modified as hereinafter provided.

Article 2. EVENT DESCRIPTION

The description of the Event, including the proposed schedule of start and stop times, approximate number of people attending the Event, and equipment involved shall be attached hereto and identified as "Exhibit C."

Article 3. OPERATIONS OF THE EVENT

- A.** The City shall assume all costs for the operations associated with the Event, to include but not limited to, plan development, materials, labor, public notification, providing protective barriers and barricades, protection of highway traffic and highway facilities, and all traffic control and temporary signing.
- B.** The City shall submit to the State for review and approval the construction plans, if construction or modifications to the State's right-of-way is required, the traffic control and signing plans, traffic enforcement plans, and all other plans deemed necessary by the State.
- C.** The City will not initiate closure prior to 24 hours before the scheduled Event and all barriers and barricades will be removed and the highway reopened to traffic within 24 hours after the completion of the Event.
- D.** The City will provide adequate enforcement personnel to prevent vehicles from stopping and parking along the main lanes of highway right-of-way and otherwise prevent interference with the main lane traffic by both vehicles and pedestrians. The City will prepare a traffic enforcement plan, to be approved by the State in writing at least 48 hours prior to the scheduled Event. Additionally, the City shall provide to the State a letter of certification from the law enforcement agency that will be providing traffic control for the Event, certifying that they agree with the enforcement plan and will be able to meet its requirements.
- E.** The City hereby assures the State that there will be appropriate passage allowance for emergency vehicle travel and adequate access for abutting property owners during construction and closure of the highway facility. These allowances and accesses will be included in the City's traffic control plan.
- F.** The City will avoid or minimize damage, and will, at its own expense, restore or repair damage occurring outside the State's right-of-way and restore or repair the State's right-of-way, including roadway and drainage structures, signs, and pavement, etc. to a condition equal to that existing before the closure, and, to the extent practicable, restore the natural environment, including landscape features.

Article 4. OWNERSHIP OF DOCUMENTS

Upon completion or termination of this agreement, all documents prepared by the City will remain the property of the City. All data prepared under this agreement shall be made available to the State without restriction or limitation on their further use.

Article 5. TERMINATION

- A.** This agreement may be terminated by any of the following conditions:
 - (1) By mutual written agreement and consent of both parties.
 - (2) By the State upon determination that use of the State's right-of-way is not feasible or is not in the best interest of the State and the traveling public.
 - (3) By either party, upon the failure of the other party to fulfill the obligations as set forth herein.
 - (4) By satisfactory completion of all services and obligations as set forth herein.
- B.** The termination of this agreement shall extinguish all rights, duties, obligations and liabilities of the State and City under this agreement. If the potential termination of this agreement is due to the failure of the City to fulfill its contractual obligations as set forth herein, the State will notify the City that possible breach of contract has occurred. The City

must remedy the breach as outlined by the State within ten (10) days from receipt of the State's notification. In the event the City does not remedy the breach to the satisfaction of the State, the City shall be liable to the State for the costs of remedying the breach and any additional costs occasioned by the State.

Article 6. DISPUTES

Should disputes arise as to the parties' responsibilities or additional work under this agreement, the State's decision shall be final and binding.

Article 7. RESPONSIBILITIES OF THE PARTIES

The State and the Local Government agree that neither party is an agent, servant, or employee of the other party and each party agrees it is responsible for its individual acts and deeds as well as the acts and deeds of its contractors, employees, representatives, and agents.

Article 8. INSURANCE

A. Prior to beginning any work upon the State's right-of-way, the City and/or its contractors shall furnish to the State a completed "Certificate of Insurance" (TxDOT Form 1560, latest edition) and shall maintain the insurance in full force and effect during the period that the City and/or its contractors are encroaching upon the State right-of-way.

B. In the event the City is a self-insured entity, the City shall provide the State proof of its self-insurance. The City agrees to pay any and all claims and damages that may occur during the period of this closing of the highway in accordance with the terms of this agreement.

Article 9. AMENDMENTS

Any changes in the time frame, character, agreement provisions or obligations of the parties hereto shall be enacted by written amendment executed by both the City and the State.

Article 10. COMPLIANCE WITH LAWS

The City shall comply with all applicable federal, state and local environmental laws, regulations, ordinances and any conditions or restrictions required by the State to protect the natural environment and cultural resources of the State's right-of-way.

Article 11. LEGAL CONSTRUCTION

In case one or more of the provisions contained in this agreement shall for any reason be held invalid, illegal or unenforceable in any respect, such invalidity, illegality or unenforceability shall not affect any other provisions hereof and this agreement shall be construed as if such invalid, illegal or unenforceable provision had never been contained herein.

Article 12. NOTICES

All notices to either party by the other required under this agreement shall be delivered personally or sent by certified U.S. mail, postage prepaid, addressed to such party at the following respective addresses:

Agreement No. _____

City: <u>South Padre Island</u> <u>4601 Padre Blvd.</u> <u>South Padre Island</u> <u>Texas 78597</u>	State: <u>Texas Department of Transportation</u> _____ _____ _____
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All notices shall be deemed given on the date so delivered or so deposited in the mail, unless otherwise provided herein. Either party hereto may change the above address by sending written notice of such change to the other in the manner provided herein.

Article 13. SOLE AGREEMENT

This agreement constitutes the sole and only agreement between the parties hereto and supersedes any prior understandings or written or oral agreements respecting the within subject matter.

IN TESTIMONY WHEREOF, the parties hereto have caused these presents to be executed in duplicate counterparts.

THE CITY OF _____

Executed on behalf of the City by:

By _____ Date _____
City Official

Typed or Printed Name and Title _____

THE STATE OF TEXAS

Executed for the Executive Director and approved for the Texas Transportation Commission for the purpose and effect of activating and/or carrying out the orders, established policies or work programs heretofore approved and authorized by the Texas Transportation Commission.

By _____ Date _____
District Engineer

Reviewed By:

Director of Maintenance

Date: _____



Mary Kay Hancock
Permit-Park & Recreation Manager
City of South Padre Island
4601 Padre Blvd
South Padre Island, Texas 78597

Dear Ms. Hancock,

I'm writing this letter to inform you of a Cycling Event that we are organizing in partnership with City of Brownsville, South Padre Island and other cities along the route. We are bringing this event once again to Brownsville / South Padre Island, Cameron County and LRGV on November 6, 2016, and to request for route assistance and the temporally closure of the Queen Isabella Causeway Bridge from Port Isabel to South Padre Island. This event is the Raul Alcala Brownsville/South Padre Island Gran Fondo/Challenge 2016.

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Raúl Alcalá Challenge - Brownsville Tx

<https://www.youtube.com/watch?v=usm6L5Hb8go>

<https://www.youtube.com/watch?v=5N20Vv10gJk>

If you have any questions or concerns, please feel free to contact us regarding this event. Thank you.

Sincerely,



Fernando Martinez
Event Organizer
(512) 810-8179 Cell
Fernando@BikeTexas.org



South Padre Island Police Department

Randy Smith, Chief

**Traffic Management Plan for Gran Fondo
South Padre Island, Port Isabel and Laguna Vista Police Department
November 6, 2016**

I. Purpose

The purpose of this plan is to best manage traffic flow during the Raul Alcala Granfondo Cycling Tour to South Padre Island and the closure of the Queen Isabella Memorial Causeway to facilitate the event. It will also provide procedures for deployment of personnel and equipment to ensure the success of this event.

II. Discussion

It is the plan of these law enforcement agencies along with other City Departments of South Padre Island and Port Isabel to work together and manage personnel and equipment placed in areas to enhance the flow of traffic and manage the cycle event.

III. Actions

1. The placement of traffic control barrels/cones on the roadway to direct traffic movement to minimize the delay of traffic movement. The placement of these devices would be at a time and place identified by City personnel and staff of the event.
2. To identify locations where police and other City personnel could be positioned to ensure control and safe movement of traffic.
3. Locations of traffic control management / traffic control devices to facilitate bicycle movement:
 - Eastbound SH 100 at FM 510 (Laguna Vista)
 - One (1) law enforcement officer with vehicle equipped with lights
 - Eastbound SH 100 at SH 48 (Port Isabel)
 - Two (2) law enforcement officers with vehicles equipped with lights
 - Eastbound SH 100 at HEB (2nd Street)(Port Isabel)
 - One (1) law enforcement officer with vehicle equipped with lights
 - Eastbound SH 100 at Walmart (Port Isabel)
 - One (1) law enforcement officer with vehicle equipped with lights
 - Eastbound SH 100 at Port Road (Port Isabel)
 - One (1) law enforcement officer with vehicle equipped with lights
 - Eastbound SH 100 at S. Shore Drive (Port Isabel)
 - One (1) law enforcement officer with vehicle equipped with lights
 - Eastbound SH 100 at S. Manautou Street (Port Isabel)
 - One (1) law enforcement officer with vehicle equipped with lights

City of South Padre Island -- Police Department -- Randy Smith, Chief

South Padre Island Police Department

- One (1) law enforcement officer and vehicle equipped with lights as lead vehicle
- Three (3) law enforcement officers with vehicles equipped with lights as trailing vehicles
- "Four Corners" location at intersection of SH 100 and PR 100 (South Padre Island)
 - Four (4) law enforcement officers with vehicles equipped with lights
 - Barrels / cones at crossover east of causeway and on northbound PR 100 to prevent conflict between vehicles and bicyclists
- Northbound on PR 100 at PR 100 Frontage Road (South Padre Island)
 - One (1) law enforcement officer with vehicle equipped with lights
- Northbound PR 100 at Harbor Street (South Padre Island)
 - One (1) law enforcement officer with vehicle equipped with lights
- Northbound PR 100 at Amberjack Street (South Padre Island)
 - One law enforcement officer with vehicle equipped with lights
- Northbound PR 100 at Morningside Drive (South Padre Island)
 - One (1) law enforcement officer with vehicle equipped with lights
- Northbound PR 100 at South Padre Island Convention Centre.
 - Two (2) law enforcement officers with vehicles equipped with lights
 - Barrels / cones directing traffic into event finale
- Bicyclists riding from Brownsville will be experienced riders participating in the 100 mile ride. They will be kept together being led by a lead pace bicycle to assure all bicyclist cross the causeway together with the law enforcement escort. The bicyclist will be averaging 13 to 14 miles per hour.
- No bicyclists will be permitted to cross the causeway prior to this time or afterward.
- All bicyclists must be within the escorted group in order to cross the causeway.
- All eastbound motor vehicle traffic will be held by law enforcement on SH 100 and SH 48 until the last of the bicyclist group crosses (approximately 15 minutes). The tail-escort emergency vehicles will be the last vehicles before allowing all normal eastbound traffic to resume.
- The bicyclist should take about 15 minutes to cross the Queen Isabella Causeway.
- No bicyclists will be permitted to cross the causeway westbound at the conclusion of the event.
- Bicyclist will then rest for 10 to 15 minutes in reclovia.
- Granfondo will resume in the same fashion.
- Southbound PR 100 at South Padre Island Convention Centre.
 - Two (2) law enforcement officers with vehicles equipped with lights
- Southbound PR 100 at Morningside Drive (South Padre Island)
 - One (1) law enforcement officer with vehicle equipped with lights
- Southbound PR 100 at Amberjack Street (South Padre Island)
 - One law enforcement officer with vehicle equipped with lights
- Southbound PR 100 at Harbor Street (South Padre Island)
 - One (1) law enforcement officer with vehicle equipped with lights
- Southbound on PR 100 at PR 100 Frontage Road (South Padre Island)
 - One (1) law enforcement officer with vehicle equipped with lights
- Four Corners" location at intersection of SH 100 and PR 100 (South Padre Island)
- Westbound SH 100 across the Queen Isabella Memorial Causeway and then north on PR 100

City of South Padre Island -- Police Department -- Randy Smith, Chief

South Padre Island Police Department

- Westbound SH 100 at S. Manautou Street (Port Isabel)
 - One (1) law enforcement officer with vehicle equipped with lights
- Westbound SH 100 at S. Shore Drive (Port Isabel)
 - One (1) law enforcement officer with vehicle equipped with lights
- Westbound SH 100 at Port Road (Port Isabel)
 - One (1) law enforcement officer with vehicle equipped with lights.
- Westbound SH 100 at Walmart (Port Isabel)
 - One (1) law enforcement officer with vehicle equipped with lights.
- Westbound SH 100 at HEB (2nd Street)(Port Isabel)
 - One (1) law enforcement officer with vehicle equipped with lights
- Westbound SH 100 at SH 48 (Port Isabel)
 - Two (2) law enforcement officers with vehicles equipped with lights
- Westbound SH 100 at FM 510 (Laguna Vista)
 - One (1) law enforcement officer with vehicle equipped with lights

IV. Additional Considerations

1. Granfondo staff will provide support and sag vehicles for transporting lagging bicyclists, repairing breakdowns, etc.
2. EMS personnel will be on standby in South Padre Island and Port Isabel to treat injured riders.
3. The time for the manual control will be determined by traffic congestion and flow. The option of changing the traffic signal to flashing will be determined by a supervisor or by direction of the Police Chief or his designee.

This plan is being submitted by Chief of Police Randy Smith
South Padre Island Police Dept.


Signature

City of South Padre Island -- Police Department -- Randy Smith, Chief

4601 Padre Boulevard • South Padre Island, Texas 78597 • 956.761.3070 • Fax 956.761.3896

6-13



Google

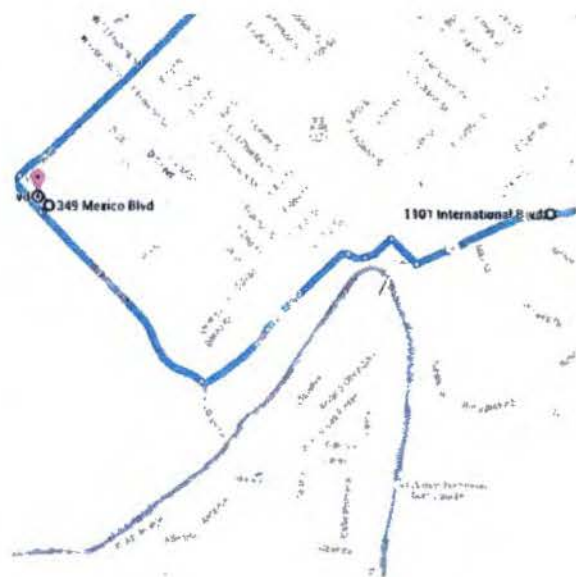
349 Mexico Blvd, Brownsville, TX 78520 Drive 68.0 miles, 2 h 7 min
to 329-349 Mexico Blvd, Brownsville, TX 78520



○ 349 Mexico Blvd

Brownsville, TX 78520

- ↑ 1 Head southwest toward Mexico Blvd
10 ft
 - ↙ 2 Turn left at the 1st cross street onto Mexico Blvd
0.7 mi
 - ↙ 3 Turn left onto Sam Perl Blvd
0.6 mi
 - ↗ 4 Slight right onto E St Charles St
289 ft
 - ↑ 5 Continue onto E 13th St
495 ft
 - ↘ 6 Turn right onto E Elizabeth St
0.1 mi
 - ↙ 7 Turn left onto International Blvd
0.4 mi
- 19 mi / 7 min



○ 1101 International Blvd

Brownsville, TX 78520

- ↑ 8 Head east on TX-4 E/International Blvd toward E Van Buren St

2.0 mi



- ↑

9 Continue onto TX-48 E/E 14th St

Continue to follow TX-48 E

19.1 mi
- ↗

10 Turn right onto TX-100 E/State Park Rd 100

Continue to follow TX 100 E

4.1 mi
- ↗

11 Turn right onto Padre Blvd/State Park Rd 100

0.6 mi
- ↶

12 Make a U-turn

0.1 mi

25.9 mi / 39 min



○ 1 Padre Blvd

South Padre Island, TX 78597

- ↑

13 Head north on Padre Blvd/State Park Rd 100 toward Queen Isabella Causeway

1.2 mi
- ↗

14 Turn right onto Harbor St

479 ft

1.3 mi / 4 min



○ 110 Harbor St

South Padre Island, TX 78597

- ↑

15 Head east on Harbor St toward Gulf Blvd

33 ft



- 16 Turn left at the 1st cross street onto Gulf Blvd
2.2 mi
- 17 Turn left onto E Morningside Dr
0.3 mi
- 18 Turn left onto Laguna Blvd
75 ft
2.5 mi / 11 min



Laguna Blvd

South Padre Island, TX 78597

- 19 Head south on Laguna Blvd toward W Cora Lee Dr
0.1 mi
- 20 Turn left onto Palm St
0.1 mi
- 21 Turn right onto Padre Blvd/State Park Rd 100
0.8 mi
- 22 Turn right onto TX-100 W/Queen Isabella Causeway
20.7 mi
Continue to follow TX 100 W
- 23 Turn left onto S Arroyo Blvd
0.5 mi
- 24 Continue onto Paredes Line Rd
2.1 mi
26.3 mi / 41 min



Paredes Line Rd

Brownsville, TX 78526

- 25 Head south on Paredes Line Rd toward Brownsville Historic Battlefield Hike and Bike Trail
7.7 mi



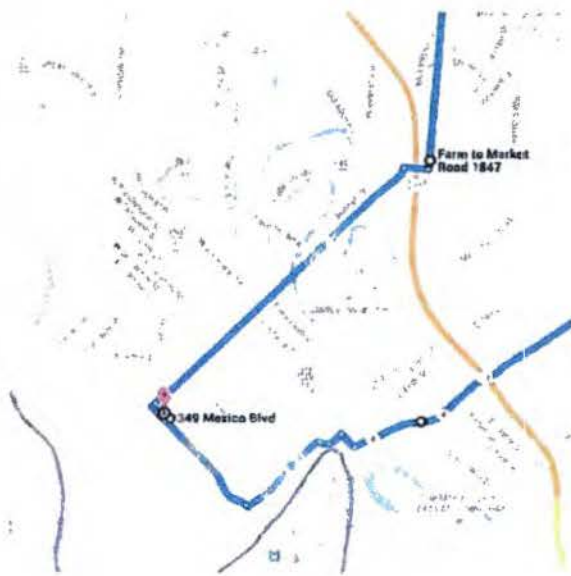
7.7 mi / 16 min



o Farm to Market Road 1847

Brownsville TX 78521

- ↑ 26 Head south on Paredes Line Rd
toward Boca Chica Blvd
256 ft
- ↘ 27 Turn right at the 1st cross street onto
Boca Chica Blvd
0.1 m
- ↙ 28 Turn left onto Palm Blvd
2.6 m
- ↙ 29 Turn left onto Mexico Blvd
0.1 m
- ↺ 30 Make a U-turn
341 ft
2.4 mi / 8 min



o 329-349 Mexico Blvd

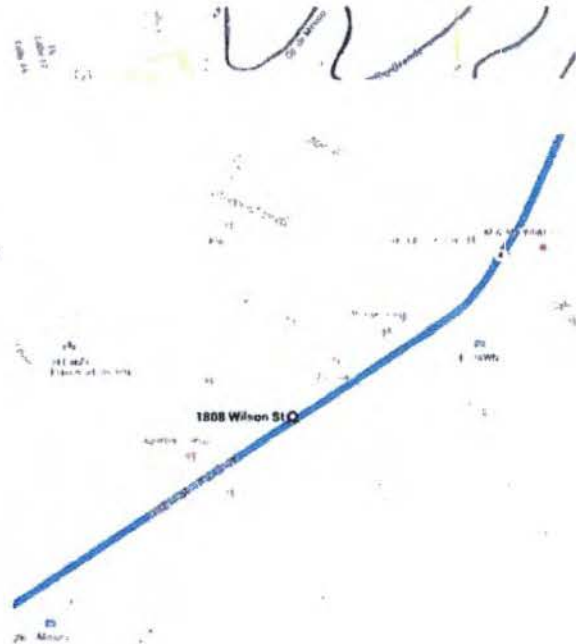
Brownsville, TX 78520

These directions are for planning purposes only. You may find that construction projects, traffic, weather or other events may cause conditions to differ from the map results, and you should plan your route accordingly. You must obey all signs or notices regarding your route.

Map data ©2015 Google, INEGI 2 mi

Turn left onto TX-4 E/International Blvd
1.4 mi

Turn left onto Wilson St
20 ft / 23 s
3.0 mi / 11 min



1808 Wilson St Brownsville, TX 78521

Head southeast on Wilson St toward
International Blvd
0.0 ft

Turn left onto International Blvd
1.0 mi

Continue onto TX-48 E/E 14th St
Continue to follow TX-48
3.9 mi

Turn right onto TX-100 E/State Park
Rd 100
Continue to follow TX-100 E
4.1 mi

Turn right onto Padre Blvd/State
Park Rd 100
0.6 mi

Make a U-turn



0.1 mi
24.9 mi / 37 min

○ 1 Padre Blvd

South Padre Island, TX 78597

- ↑ 15 Head north on Padre Blvd/State Park Rd 100 toward Queen Isabella Causeway

1.2 mi

- ↗ 16 Turn right onto Harbor St

479 ft

1.3 mi / 4 min



○ 110 Harbor St

South Padre Island, TX 78597

- ↑ 17 Head east on Harbor St toward Gulf Blvd

33 ft

- ↙ 18 Turn left at the 1st cross street onto Gulf Blvd

2.2 m

- ↙ 19 Turn left onto E Morningside Dr

0.3 mi

2.5 mi / 11 min



○ 109-203 W Morningside Dr

South Padre Island, TX 78597



Follow Laguna Blvd to Padre Blvd/State Park Rd 100

2.2 mi / 9 min

- ↑ 20 Head west on W Morningside Dr toward Laguna Blvd 26 ft
- ↙ 21 Turn left onto Laguna Blvd 2.1 mi
- ↙ 22 Turn left onto Palm St 0.1 mi



Take TX-100 W and FM510 W to Line M Rd

31.8 mi / 49 min

- ↗ 23 Turn right onto Padre Blvd/State Park Rd 100 0.8 mi
- ↗ 24 Turn right onto TX-100 W/Queen Isabella Causeway
Continue to follow TX-100 W 8.1 mi
- ↗ 25 Turn right onto FM510 W/Santa Isabel Blvd
Continue to follow FM510 W 20.4 mi
- ↑ 26 Continue onto San Jose Ranch Rd 0.5 mi
- ↙ 27 Turn left onto Norma Linda Rd 0.7 mi
- ↙ 28 Turn left toward Norma Linda Rd 495 ft
- ↻ 29 Make a U-turn 495 ft
- ↙ 30 Turn left onto Norma Linda Rd 0.2 mi
- ↙ 31 Turn left onto Mile 17 Rd 0.5 mi
- ↗ 32 Turn right onto Line M Rd 0.3 mi



34.1 mi / 58 min

○ 26050 Farm to Market Road 510

San Benito, TX 78586

Take US-77 BUS S and I-69E S/US-77 S/US-83 S to Rancho Viejo Dr in Brownsville

0.1 mi / 8 min

- ↑ 33 Head southwest on Line M Rd toward Cesar Gonzales 0.4 mi
- ↩ 34 Turn left onto US-77 BUS S 1.8 mi
- ⬆ 35 Use the left lane to take the ramp onto I-69E S/US-77 S/US-83 S 4.4 mi
- ↘ 36 Take the exit toward Rancho Viejo 0.1 mi
- ⬆ 37 Merge onto Frontage Rd 0.5 mi

Drive to Zapata Ave in Rancho Viejo

0.6 mi / 2 min

- ↘ 38 Turn right onto Rancho Viejo Dr 0.2 mi
 - ↘ 39 Turn right onto Zapata Ave 0.4 mi
- 7.8 mi / 10 min



○ 600-604 Zapata Ave

Rancho Viejo, TX 78575

- ↑ 40 Head southwest on Zapata Ave toward Carmen Ave

0.7 mi



- 41 Turn right onto Carmen Ave
 - 42 Turn left onto Tesoro Ave
- 0.7 mi
1.0 mi / 3 min



904-908 Tesoro Ave

Rancho Viejo, TX 78575

Take Tesoro Ave and Carmen Ave to
FM1732/Cavazos-Olmito Rd

- 43 Head southwest on Tesoro Ave toward Enchilada St
 - 44 Turn left onto Avenida Escandon
 - 45 Turn right at the 2nd cross street onto Carmen Ave
- 0.6 mi
0.5 mi
0.8 mi



Take FM 1421 S to Old Military Rd in
Brownsville

- 46 Turn right onto FM1732/Cavazos-Olmito Rd
 - 47 Turn left onto FM 1421 S
- 1.8 mi
2.3 mi



- Turn left onto Old Military Rd
1.2 mi / 4 min
- Turn left onto US-281 S
5.6 mi / 9 min
- Take W Elizabeth St and Palm Blvd to Mexico Blvd
4 mi / 7 min
- 50 Turn right onto Old Military Hwy
0.4 mi
- 51 Slight left onto W Elizabeth St
1.2 mi
- 52 Turn right onto Palm Blvd
0.6 mi
- 53 Turn left onto Mexico Blvd
0.1 mi
- 54 Make a U turn
325 ft
- 15.6 mi / 32 min



329-349 Mexico Blvd
Brownsville, TX 78520

These directions are for planning purposes only. You may find that construction projects, traffic, weather, or other events may cause conditions to differ from the map results, and you should plan your route accordingly. You must obey all signs or notices regarding your route.

Map data ©2015 Google, INEGI 2 mi

**CITY OF SOUTH PADRE ISLAND
CITY COUNCIL MEETING
AGENDA REQUEST FORM**

MEETING DATE: September 7, 2016

NAME & TITLE: Darla Lapeyre, Executive Director

DEPARTMENT: Economic Development Corporation

ITEM

Report from the Economic Development Corporation regarding current projects and programs.

ITEM BACKGROUND

The Economic Development Corporation will give an overview regarding the status of their current projects

BUDGET/FINANCIAL SUMMARY

COMPREHENSIVE PLAN GOAL

LEGAL REVIEW

Sent to Legal: YES: _____ NO: _____
Approved by Legal: YES: _____ NO: _____

Comments:

RECOMMENDATIONS/COMMENTS



SOUTH PADRE ISLAND ECONOMIC DEVELOPMENT CORPORATION

2016-17 PROGRAMS AND PROJECTS

- Skatepark contribution (\$100,000) to the next phase of the John L Tompkins park. This contribution will be leveraged for the Texas Parks and Wildlife grant application giving a higher score
- Marina Feasibility Study completed and being used in the private sector
- Laguna Blvd Sidewalk Improvement Engineering Study contributing to the City's importance of infrastructure and beautification. Study 95% complete with final stakeholder meeting in September to review the plans. New City Entertainment District Committee has been formed with EDC as a member.
- UTRGV Kauffman FastTrac Entrepreneurship Program-a joint venture with the Port Isabel EDC providing 5 scholarships each. Class IV will begin October 4th and run through December 19th.
- Sand Dollars for Success capital fund program for new and existing businesses- a Business Plan competition with an educational component- classes being provided by UTRGV's Small Business Development. Intent to Compete online form available on the EDC website from Sept 8-29th and the competition wraps up in February 2017 (Pending City Council approval)
- Design Façade Improvement Program- 50/50 match for businesses within the Form Based Code area for exterior improvements to their storefronts, including primary signs. (Pending City Council approval)
- Business Recruitment- attending the International Council of Shopping Center conference in Dallas in October to network with the franchisees
- Birding and Nature Center –Habitat Enhancement and Restoration Project to begin October 2016 at a cost of \$25,000

ALSO UNDER EDC BOARD CONSIDERATION:

Sea Turtle Inc. request for an elevated trail connecting the old facility with the new expansion building in the amount of \$179, 160

Gary Glick with Friends of RGV Reef will be making a presentation to the EDC Board on 9-20-16 requesting support for a project to create an artificial reef north of the jetties in state waters

GAIN THE TOOLS TO LAUNCH YOUR BUSINESS



UTRGV-Kauffman FastTrac® NewVenture™ Entrepreneurship Program

Building the Future of Your Business

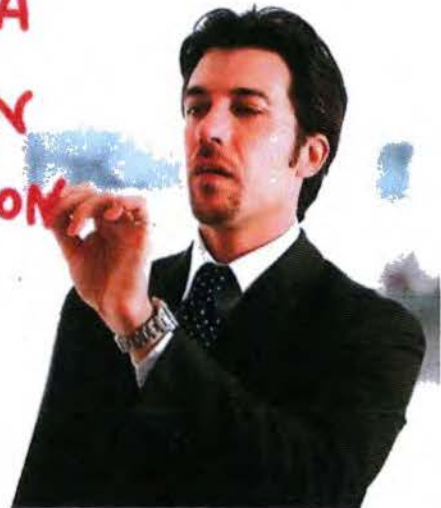
Kauffman FastTrac® NewVenture™ training is coming to the Laguna Madre in October 2016, thanks to a collaborative effort between Port Isabel Economic Development Corporation, South Padre Island Economic Development Corporation, and the UTRGV-Entrepreneurship and Commercialization Center (UTRGV-ECC).

FastTrac® NewVenture™ provides the tools to **develop a business concept**, determine the **viability** of the business concept, and **outline** the critical steps to a successful **business launch**. The program encompasses 30 hours of facilitated instruction throughout 10 sessions.

Building it to withstand the test of time requires a unique set of tools. That's where FastTrac NewVenture makes a difference by providing the opportunity to:

- Identify Market Needs
- Understand Business Fundamentals
- Explore Risk and Success Factors
- Network with Entrepreneurship Professionals
- Build a Business Plan
- Access the Human, Financial, and Business Resources

IDEA
↓
PLAN
↓
ACTION



Course Includes:

- ✓ Experienced Certified Facilitators
- ✓ FastTrac Book and Materials
- ✓ Access to Kauffman website
- ✓ Certificate of Completion

Sponsorship Available Thanks to:
Port Isabel EDC and South Padre Island EDC

Registration Information

Registration is through Tuesday, *September 27, 2016* and *space is limited*. Application is available online at <http://utrgv.affiliate.fasttrac.org/>. For more information please call ECC at 956-882-4119.

Schedule: October 4th – December 13, 2016. Every Tuesday. Times 6:00 to 9:00 p.m.

Location: Port Isabel Events & Cultural Center and the South Padre Island Birding and Nature Center



KAUFFMAN | FASTTRAC.
Startup your idea.

**CITY OF SOUTH PADRE ISLAND
CITY COUNCIL MEETING
AGENDA REQUEST FORM**

MEETING DATE: September 7, 2016

NAME & TITLE: Joanne Williams, President

DEPARTMENT: Economic Development Corporation

ITEM

Discussion and action to approve the South Padre Island Economic Development Corporation's new project Sand Dollars for Success, a business plan competition to provide capital fund grants for new and existing businesses

ITEM BACKGROUND

The South Padre Island Economic Development Corporation has developed guidelines for a new project, Sand Dollars for Success. The EDC Board of Directors unanimously approved the guidelines and funding for the project in the amount of \$25,000 for fiscal year 2016-17 and is requesting City Council approval

BUDGET/FINANCIAL SUMMARY

The funding will come from the EDC's 2016-17 Budget that was approved by the City Council on 7-6-16 from the Business Development line item 80-580-0534-019

COMPREHENSIVE PLAN GOAL

LEGAL REVIEW

Sent to Legal: YES: _____

NO: _____

Approved by Legal: YES: _____

NO: _____

RECOMMENDATIONS/COMMENTS



Sand Dollars for Success

A SOUTH PADRE ISLAND EDC INITIATIVE

OFFICIAL PROCEDURES AND GUIDELINES

2016-17

SAND DOLLARS FOR SUCCESS: A SOUTH PADRE ISLAND EDC INITIATIVE 2016-17

Table of Contents

Important Dates	page 3
Official Procedures and Guidelines	
The Spirit of Sand Dollars for Success	page 4
Venture and Team Eligibility Rules	page 4
Confidentiality & Intellectual Property Guidelines	page 5
Business Plan Process	
Phase 1- Intent to Compete	page 5
Phase 2- Formats	page 5
Phase 3- Written Plan Evaluation Criteria	page 6
Phase 4-Presentation Process & Evaluation Criteria	page 6
Awards	page 6

SAND DOLLARS FOR SUCCESS: A SOUTH PADRE ISLAND EDC INITIATIVE 2016-17

IMPORTANT DATES

September 8, 2016 (Thursday)	Application period begins
September 29, 2016 (Thursday)	Deadline to submit intent to compete form via email
October 6, 2016 (Thursday)	Announcement of qualifying competitors via email
October 20, 2016 (Thursday)	Session 1 "Business Idea Development & Research" Time: 5:30 p.m.-8:30 p.m. Location: SPI Birding and Nature Center 6801 Padre Blvd. South Padre Island, TX 78597
October 27, 2016 (Thursday)	Session 2 "Market Discovery & Cost Calculation" Time: 5:30 p.m.-8:30 p.m. Location: SPI Birding and Nature Center 6801 Padre Blvd. South Padre Island, TX 78597
November 3, 2016 (Thursday)	Session 3 "Marketable Business Ideas" Time: 5:30 p.m.-8:30 p.m. Location: SPI Birding and Nature Center 6801 Padre Blvd. South Padre Island, TX 78597
January 17, 2017 (Tuesday)	5 p.m. CST deadline to submit full business plans
January 31, 2017 (Tuesday)*	Project Presentations
February 21, 2017 (Tuesday)*	Award(s) Ceremony

*Subject to change

SAND DOLLARS FOR SUCCESS: A SOUTH PADRE ISLAND EDC INITIATIVE 2016-17

The Spirit of Sand Dollars for Success

Sand Dollars for Success is a project funded by the South Padre Island Economic Development Corporation.

Sand Dollars for Success was created by the South Padre Island EDC in order to promote business retention, and encourage entrepreneurs through the creation of new businesses in the City of South Padre Island. The goal of the Sand Dollars for Success program is to allow the participants to gain a better understanding of how to develop and follow a realistic business plan within the economic climate of South Padre Island. Forums will be provided through small business classes to assist the participants in developing their skills, raising the possibility of success and provide tools for presenting their business plans.

A maximum of \$25,000 can be awarded. Qualifying participants can request a share of the \$25,000 in capital funding grants as long as it stays within the business, and is justified by the business plan. Participants must show in their business plan the expected increase in sales tax to the economy, and/or the creation or retention of a full-time job.

Venture and Team Eligibility Rules

Participants. The project is, or will be created, managed, and owned by a business on South Padre Island. The participants must play a major role in conceiving, managing, and significant equity in the business. A member of the team should be the CEO, President, or Owner of the business venture, and members of the team should have equity in the business and occupy 50% or more of the functional area management positions that report directly to the CEO, President, or Owner.

Team Composition. The maximum number of members on a team is three (3); although there is no restriction on the total size of the business venture's founding team.

Nature of Ventures. The project is for new or existing businesses. The project must be from a qualifying business located in the City of South Padre Island, bringing new money into the local economy, and seeking outside equity capital in addition to the project awards.

Prior Activity. Businesses can reapply in the future if not selected. A project can only be funded once.

8-5

SAND DOLLARS FOR SUCCESS: A SOUTH PADRE ISLAND EDC INITIATIVE 2016-17

Confidentiality and Intellectual Property Guidelines

- The authors of the business plan will retain all rights to the plan regarding its use at all times prior to and following the project except as stated below. Due to the nature of the Sand Dollars for Success program, we will not ask judges, reviewers, or staff to agree to or sign non-disclosure statements for any participant
- All public sessions of Sand Dollars for Success, included but not limited to oral presentations and question/answer sessions, are open to the public at large. Any and all of these sessions may be broadcast to interested persons through media which may include public radio, television, and the internet. Any data or information discussed or divulged in public sessions by participants should be considered information that will likely enter the public realm, and entrants should not assume any right of confidentiality in any data or information discussed or presented in these sessions. Financial statement details will not be included in the oral presentations discussion. However, the judges can ask the team members general financial questions.
- The South Padre Island Economic Development Corporation, the organizers of the Sand Dollars for Success program, may make photocopies, videotapes, and/or audio tapes of the presentations including the business plan and other documents, charts, or material prepared for use in presentations. Participants retain all proprietary rights

Business Plan Process

Phase 1 – Intent to Compete

- All participants must fill out an *Intent to Compete Form* which is available online at www.southpadreislandedc.com/compete-form/
- This form should include a brief description of the nature and purpose of the business
- Description should not exceed 500 words
- This form will be used to identify qualifying applicants

Phase 2 – Formats

- Once the business or proposed business has qualified, the formats below must be followed in order to continue to the next step in the process. The format guidelines will be strictly enforced
- Plans must be limited to 30 pages (typed and double-spaced, #12 font, and 1 inch margins) of text, including the executive summary and summary financial data. Detailed spreadsheets and appropriate appendices may follow the text portion of the plan but will be limited to 10 pages maximum. In total, the plan must not exceed 40 pages
- Financial data should include a cash flow statement, income statement, and balance sheet. Include an explanation of the offering to investors indicating how much money is required, how it will be used, and the business structure (i.e. stocks, debentures, etc.) The team is not required to reveal its desired deal, although the judges may ask questions about it. Also, delineate possible exit strategies
- Appendices should be included only when they support findings, statements and observations in the plan. The text portion of the plan (30 pages max) must contain all pertinent information in a clear and concise manner

SAND DOLLARS FOR SUCCESS: A SOUTH PADRE ISLAND EDC INITIATIVE 2016-17

- Eight (8) hard copies, as well as one (1) electronic copy of the final plan are due to the South Padre Island Economic Development Corporation office on or before 5 p.m. CST on **January 17, 2017**. Teams not meeting this deadline will be disqualified. For ease in handling, all hard copies of business plans should be professionally bound. Three-ring binders are not acceptable. Seven (7) copies will be distributed to the judges. Plans can be returned to the teams with possible comments included. One copy will be retained by the South Padre Island EDC office

Phase 3 – Written Plan Evaluation Criteria

- Judges will use the *Business Plan Evaluation Form- Written Plan* to assess the written portion of the business plan. This section is worth a total of 60 points
- The Business Plan Evaluation Form consists of six parts; Part 1 - Market Opportunity, Part 2 - Distinctive Competence, Part 3 - Management Capability, Part 4 - Financial Understanding, Part 5 - Investment Potential, and Part 6 – Innovation

Phase 4 – Presentation Guidelines and Evaluation Form

- The judges will use the *Business Plan – Oral Presentation Evaluation Form* to assess the oral presentation portion of the business plan. This section is worth a total of 40 points
- Each team will be given 15 minutes to present its business plan followed by a question and answer session between the presenting team and the judges

Awards

- The Sand Dollars for Success winners must score a minimum of 80/100 points in order to be awarded the funds. If the business does not yield a score of at least 80 points, no awards may be given
- The businesses must start or have their operations located in the City of South Padre Island
- The businesses must use the funds within one year from the date of receiving the funds
- The businesses must provide the South Padre Island EDC with a report on the results of the project within one year from receiving the funds. Included in the report are measures of success

FOR MORE INFORMATION PLEASE CONTACT THE SOUTH PADRE ISLAND EDC AT

SPIEDC@AOL.COM 956-761-6805
6801 PADRE BLVD., SOUTH PADRE ISLAND, TX 78597
www.southpadreislandedc.com



***Sand Dollars
for Success***



Sand Dollars for Success

Rollout Plan

September 8th - September 29th Open Enrollment period

September 8th through September 29th:

Door to Door business visits dropping off packet with guidelines
Press Release sent to media –September 8th, September 15th
EDC, Chamber and CVB- Facebook Pages
Property Owners Who Care emails/newsletter
Chamber of Commerce weekly Newsletter emails
City Council Meetings- September
Newspaper- Port Isabel Press, Parade, and Coastal Current Weekly September 8th, September 15th, and 22nd
Valley Business Report ad in August and September editions
UTRGV - Small Business Development Center in Weslaco and also Research, Innovation and Economic Development Center in Brownsville
TSTC and TSC Community Outreach Departments

Ongoing:

EDC Website and Facebook page
City (www.myspi.org) and Chamber websites
RGV Partnership (Valley Chamber) website
Create Instagram page
Linked In posts
Continuing visits to local existing businesses
Press Releases and news articles- during and after the program

*Approved 7/6/16
by City Council*

EDC Budget for Fiscal Year 2016-17

	Budget Approved for 2015-2016	YTD as of 5/31/16	Increase/Decrease	Budget Approved for 2016-17	Notes
REVENUE					
Sales tax	\$ 770,000	\$ 394,716	\$ -	\$ 770,000	
Revolving Loan Revenue(Principal)	10,274	5,983	419	10,693	BNC Loan - Principal
Interest Revenue (BNC Loan)	2,501	1,642	(418)	2,083	BNC Loan - Interest
Miscellaneous Revenue		20	(20)	(20)	
Total Revenue	782,775	402,361	(19)	782,756	
EXPENSES					
ADMINISTRATIVE - EDC					
Salary	\$ 59,000	\$ 36,625	\$ -	\$ 59,000	
Medicare	1,109	559	-	1,109	
Group insurance	5,874	3,842	1,100	6,974	
Retirement	7,661	4,324	(23)	7,638	
Workers compensation	137	-	100	237	
Unemployment Tax	423	41	(243)	180	
TOTAL ADMINISTRATIVE- EDC	74,204	45,391	934	\$ 75,138	
OPERATING - EDC					
Office supplies	1,350	276	(350)	1,000	
Local meetings	500	54	-	500	Business lunches, meeting supplies
Books, publications	600	332		600	Nielsen Demographics, PI Press, Valley Star
Postage	200	27		200	Stamps, Shipping Charges (UPS, Lone Star)
Information Technology	1,500	-		1,500	Printer, IT equipment, accessories
Communication	800	567	-	800	Fax line
Training	1,500	79	-	1,500	TEDC, Seminars, Webinars
Insurance		-		1,000	D&O Liability
Professional services					
Legal	2,000			2,000	
Web	3,000		-	3,000	Annual fees for Website and software
Audit/Other	2,500		1,000	3,500	Reimburse City for Audit and Bank Services
Total Professional Svcs.	7,500	4,256	1,000	8,500	Total of Lines 29-31
Advertising	3,500	1,245		3,500	Chamber, Classifieds, RGV Partnership
Travel	2,000	-	3,000	5,000	TEDC, Sales tax training, Recruitment Mileage
Promotions	3,000	500		3,000	Marketing, Sponsorships
Dues & Memberships	1,000	950		1,000	TEDC, RGV Partnership, Texas Downtown Assoc
TOTAL OPERATING- EDC	\$ 23,450	8,286	3,650	\$ 27,100	

6-8

Approved 7/6/16
by City Council

	Budget Approved for 2015-2016	YTD as of 5/31/16	Increase/Decrease	Budget Approved for 2016-17	Notes
<u>BIRDING CENTER -EXPENSES</u>					
Insurance	\$ 55,000	\$ 42,783		\$ 55,000	TWIA, Flood, Liability
Building Maintenance	15,000	2,324		15,000	Elevator Service Agmt \$1,100 quarterly
Habitat Maintenance			25,000	25,000	Cattail Removal/Pond Restoration
Cash Advances	20,000	9,100		20,000	BNC Revenue shortfalls
BIRDING CENTER EXPENSES	\$ 90,000	\$ 54,207	\$ 25,000	\$ 115,000	
TRANSFER TO DEBT SERVICE	422,834	281,889	(28,803)	394,031	Bond payment for BNC
<u>TOTAL ADMIN., OPER., & TFRS</u>	610,488	389,772	781	611,269	
<u>PROJECTS</u>					
Lobbyist	25,000	17,384	-	25,000	
Economic Consulting	4,000	4,000	-	4,000	Annual Index since 1994 /Dr. Malki
Business Recruitment/Development	35,000	5,195	-	35,000	Kauffman Entrepreneur, Sand Dollars for Success
Gulf of Mexico Nature Center	5,000		(5,000)	-	
Designated projects	103,287	39,856	4,200	107,487	Façade Imprvmnt Program, Grants, Other Projects
<u>TOTAL PROJECTS</u>	172,287	66,435	(800)	171,487	
<u>TOTAL EXPENSES</u>	\$ 782,775	\$ 456,207	(19)	\$ 782,756	

8-10

**CITY OF SOUTH PADRE ISLAND
CITY COUNCIL MEETING
AGENDA REQUEST FORM**

MEETING DATE: September 7, 2016

NAME & TITLE: Joanne Williams, President

DEPARTMENT: Economic Development Corporation

ITEM

Discussion and action to approve the South Padre Island Economic Development Corporation's new project, Design Façade Improvement Grant Program, to provide matching funds to businesses to improve the appearance of their storefronts.

ITEM BACKGROUND

The South Padre Island Economic Development Corporation Board of Directors unanimously approved the guidelines and funding for the project in the amount of \$25,000 for fiscal year 2016-17 and is requesting City Council approval

BUDGET/FINANCIAL SUMMARY

The funding will come from the EDC's 2016-17 Budget that was approved by the City Council on 7-6-16 from the Other Projects line item 80-580-9178

COMPREHENSIVE PLAN GOAL

LEGAL REVIEW

Sent to Legal: YES: _____ NO: _____
Approved by Legal: YES: _____ NO: _____

Comments:

RECOMMENDATIONS/COMMENTS



**SOUTH PADRE ISLAND ECONOMIC DEVELOPMENT CORPORATION
FAÇADE IMPROVEMENT GRANT PROGRAM**

The South Padre Island Economic Development Corporation offers matching funds for the façade improvements of businesses within the Form Based Code areas to improve the appearance of their businesses and enhance the economy of South Padre Island.

Architectural design is to be approved by the Development Standards Review Task Force. Upon approval, the business must apply for a building permit from the City of South Padre Island. Permit fees may be waived.

Applicant should confirm grant funds are available by contacting the South Padre Island EDC. Complete the grant application and obtain two bids from contractors. Amount of the grant request shall be 50% of the lowest bid by a qualified contractor. If a tenant, the grant application must be signed by the property owner.

The South Padre Island Economic Development Corporation Board of Directors reserves the right to turn down grant requests for any property, for any reason, at its own discretion. The Board reserves the right to make design recommendations. The grant must be approved by the EDC Board BEFORE the work begins. Any changes to the project after approval may jeopardize funding.

Matching funds from the business must be spent first with receipts submitted for verification. After matching funds have been spent, an amount equal to the match amount spent and verified will be available. The grant funds will be drawn down from the EDC in weekly payments. If the application is for a primary sign, the funds will be a reimbursement.

If a grant is awarded and the improvement is altered within one year of construction, the grant recipient may be required to reimburse the full grant amount. All equipment or materials purchased with grant funds become a fixture of the property and shall remain attached to the property.

Projects must be completed within six months from the date of approval.

Typical grants range from \$5-10K. One grant application per business per fiscal year until funds are exhausted.

TYPES OF GRANTS AVAILABLE

SIGN: (Primary Signs) All signs shall be subject to building permits and review, as provided in the City of South Padre Island Sign Ordinance.

STOREFRONT: **Exterior** improvements such as awnings, sidewalk repairs, painting, installation of new doors and windows and other improvements.



Façade Improvement Grant Program

Rollout Plan

Door to Door business visits dropping off packet with guidelines
Press Release sent to media- September and October
EDC, Chamber and City- Facebook Pages
Property Owners Who Care emails/newsletter
Chamber of Commerce weekly Newsletter emails
City Council Meetings- September and October
Newspaper- Port Isabel Press, Parade, and Coastal Current Weekly September and October

Ongoing:

EDC Website and Facebook page
City (www.myspi.org) and Chamber websites
Create Instagram page
Linked In posts
Continuing visits to local existing businesses
Press Releases and news articles- during and after the program

*Approved 7/6/16
by City Council*

EDC Budget for Fiscal Year 2016-17

	Budget Approved for 2015-2016	YTD as of 5/31/16	Increase/Decrease	Budget Approved for 2016-17	Notes
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Sales tax	\$ 770,000	\$ 394,716	\$ -	\$ 770,000	
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Salary	\$ 59,000	\$ 36,625	\$ -	\$ 59,000	
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<u>OPERATING - EDC</u>					
Office supplies	1,350	276	(350)	1,000	Business lunches, meeting supplies
Local meetings	500	54	-	500	Nielsen Demographics, PI Press, Valley Star
Books, publications	600	332		600	Stamps, Shipping Charges (UPS, Lone Star)
Postage	200	27		200	Printer, IT equipment, accessories
Information Technology	1,500	-		1,500	Fax line
Communication	800	567	-	800	TEDC, Seminars, Webinars
Training	1,500	79	-	1,500	D&O Liability
Insurance		-		1,000	
Professional services					
Legal	2,000			2,000	
Web	3,000		-	3,000	Annual fees for Website and software
Audit/Other	2,500		1,000	3,500	Reimburse City for Audit and Bank Services
Total Professional Svcs.	7,500	4,256	1,000	8,500	Total of Lines 29-31
Advertising	3,500	1,245		3,500	Chamber, Classifieds, RGV Partnership
Travel	2,000	-	3,000	5,000	TEDC, Sales tax training, Recruitment Mileage
Promotions	3,000	500		3,000	Marketing, Sponsorships
Dues & Memberships	1,000	950		1,000	TEDC, RGV Partnership, Texas Downtown Assoc
TOTAL OPERATING- EDC	\$ 23,450	8,286	3,650	\$ 27,100	

9-5

Approved 7/6/16
by City Council

	Budget Approved for 2015-2016	YTD as of 5/31/16	Increase/Decrease	Budget Approved for 2016-17	Notes
<u>BIRDING CENTER -EXPENSES</u>					
Insurance	\$ 55,000	\$ 42,783		\$ 55,000	TWIA, Flood, Liability
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Lobbyist	25,000	17,384	-	25,000	
Economic Consulting	4,000	4,000	-	4,000	Annual Index since 1994 /Dr. Malki
Business Recruitment/Development	35,000	5,195	-	35,000	Kauffman Entrepreneur, SandDollars for Success
Gulf of Mexico Nature Center	5,000		(5,000)	-	
Designated projects	103,287	39,856	4,200	107,487	Façade Imprvmnt Program, Grants, Other Projects
<u>TOTAL PROJECTS</u>	172,287	66,435	(800)	171,487	
<u>TOTAL EXPENSES</u>	\$ 782,775	\$ 456,207	(19)	\$ 782,756	

**CITY OF SOUTH PADRE ISLAND
CITY COUNCIL SPECIAL MEETING
AGENDA REQUEST FORM**

MEETING DATE: September 7, 2016

NAME & TITLE: Keith Arnold, CVB Director

DEPARTMENT: Convention & Visitors Bureau

ITEM

Discussion and action regarding approval of The Atkins Group Renewal of Advertising Agency Services Agreement for FY16-17.

ITEM BACKGROUND

CVA Board approved the renewal of the Atkins Group Agreement at their Regular Meeting August 24, 2016.

BUDGET/FINANCIAL SUMMARY

COMPREHENSIVE PLAN GOAL

LEGAL REVIEW

Sent to Legal:	YES: _____	NO: <u> X </u> _____
Approved by Legal:	YES: _____	NO: <u> X </u> _____

Comments:

RECOMMENDATIONS/COMMENTS

6. TAG will submit approved travel dates for all City business related meetings, content production activities, journalist familiarization tours and event promotion activities. Travel Expenses and Per Diem for out of town travel will be paid in accordance with the TAG travel policy as described in Detail B (Compensation and Terms).
7. All purchases of production materials, locations fees and engagement of talent with respect to the advertising of the City's products shall be subject to prior approval. If the City should direct TAG to cancel and/or terminate any previously authorized purchase or project, TAG shall promptly take all appropriate action, provided that the City will hold us harmless with respect to any costs incurred to TAG as a result thereof. TAG warrant and represent to the City that in purchasing any materials or services for your account, we shall exercise due care in selecting suppliers and make every effort to obtain the lowest price for the desired quality of materials or services. In every circumstance appropriate, TAG shall obtain multiple competitive bids.
8. The term of this Agreement shall commence on October 1, 2015 for a period of two years and may be renewed annually thereafter for two additional one-year periods based on performance review. City will provide written notice of intent to renew at least 90 days prior to the end of each renewal period. This Agreement may be terminated by either party at any time with cause upon written notice of such intention given ninety (90) days in advance. Notices shall be deemed given on the day of mailing or in case of notice by fax or email, on the day it is transmitted. The rights, duties and responsibilities of TAG shall continue in full force during the period of notice, including the ordering and billing of advertising in print media whose closing dates fall within such period and the ordering and billing of advertising in broadcast media where the air dates fall within such period.
9. Any advertising, merchandising, packaging and similar plans and ideas prepared by TAG and submitted to the City (whether submitted separately or in conjunction with or as part of other material) but not used by the City, shall remain the City's property provided that TAG is compensated for its development. The City agrees to return to TAG any copy, art work, files or any other physical embodiment of the creative work relating to such ideas or plans, (which may be in the City's possession upon termination) that have not been paid for at that time.
10. TAG is authorized to purchase media on the City's behalf, with advance approval. Compensation for services, terms of payment and responsibility for payment are found in Detail B (Compensation and Terms). Provided TAG has been paid the full amount for a specific media contract by the City, TAG will be responsible for payment to the Media Provider. However, in the event the City has not paid TAG for a specific media contract or contracts, payments due for those services entered into on behalf of the City by TAG are guaranteed by the City and will be paid by the City.
11. TAG may list any work done on behalf of the City that is publicly available and not confidential in nature, whether online or in print or any other media. Listing may include one or more images of the creative work, website or website page, a description of services provided and/or summary of features implemented by TAG, as well as hyperlinks to and/or web address for the listed website or website page.

2017 Marketing Program South Padre Island



Prepared for: South Padre Island Convention & Visitors Bureau | 8/11/2016 - Draft 4

Primary Role of the SPI CVB Marketing Efforts

Build and maintain awareness of South Padre Island as a premier, year-round leisure and convention/meetings destination to targeted audiences with an end result of positively promoting tourism, the convention and hotel industry and enhancing the quality of life on South Padre Island.

Objectives

1. Build brand awareness of South Padre Island through an integrated mixed marketing program
2. Identify need periods and develop marketing strategies to support hotel occupancy tax growth through overnight visitation
3. Define target audiences and through market intelligence develop a deep understanding of aspirations, motivations, behaviors and experiences
4. Create demand for South Padre Island within identified geographic target markets

Primary Target Markets

- Texas - focus on key metro markets San Antonio, Austin, Houston and RGV
- Upper Midwest Corridor
- Mexico - specifically Monterrey

Secondary Target Markets

- Texas - DFW market
- Touch States
 - National
- Canada - specifically Ontario

Seasonality

Spring Break/Spring/Semana Santa
March, April, May - Memorial Day

Summer

May - Memorial Day, June, July, August

Fall/Events

Labor Day, September, October, November

Winter

December, January, February

Need Periods

- With 50% of our lodging sales coming in June, July and August, we need to increase the economy in other times of the year.
- From fall to spring, with the exception of March, we need to try to build the convention business, especially Monday through Thursday, since the leisure market isn't very flexible during these times.
- Sunday - Thursday gives positive impact on the area economy.

Target Audiences

Leisure | Including family fun, active/outdoor/nature enthusiasts, Winter Texans/retirees, empty nesters, Mexican Nationals, event goers and other niches.

- Overall: Adults 25-54, 55+, Primarily Female, HHI \$75,000+
- Texas Metro, Midwest, Touch States, Mexico, Canada
- 85% of Total Business
- Leisure Segments
 - Collegiate Spring Break Students 18-24, including religious and fraternal groups in Texas, Midwest, Touch States
 - Leisure Travelers/Families 25-54 with young children/school aged children
 - Empty Nesters 55+
 - Winter Texans/Retirees 65+
 - Niche Audiences: Empty Nesters, Winter Texans/Retirees, Girlfriend/Guys Getaways, Wind/Water Sport Enthusiasts, Golf, Fishing, Birding, Ecotourism, Sports, GLBT, Foodies, Diving, Millennials, Bikers, Weddings/Honeymooners, Travel Trade, Film, Television and Still Photographers, Special Event Goers, Canadians and Mexican National.

Meetings | Including corporate, groups, small state associations and incentive travel.

- Overall: Corporate, groups, associations and incentive meeting planners.
- Texas Metro, specifically Austin and RGV
- 15% of Total Business

Strategies & Tactics

Strategic Planning

Strategy 1 | Create a fifteen month marketing and communications program to impact all stages of the travel life cycle: dreaming, planning, booking, experiencing and sharing.

1. Implement the marketing and communications plan across all channels.
2. Shift to a fifteen month planning cycle.
3. Review progress and evaluate planning needs on an ongoing basis.
4. Utilize the board as a strategic partner and advocate.

Branding & Creative

Strategy 1 | Effectively shape the belief that South Padre Island gives visitors a true tropical Island escape.

1. Take ownership of the "My Island" concept in an emotionally connective and compelling way.

Strategy 2 | Continue to establish the "Make It Yours" advertising campaign.

1. Develop content to fit a variety of media formats including additional videos, content marketing needs and assets needed to fulfill media, social and PR plans.

Strategy 3 | Develop key messages for a variety of audiences working from the brand.

1. Create specific marketing messages and value propositions for nature tourism, meetings and spring break outreach, as well as any new/signature events.

Paid Media

Strategy 1 | Create an integrated media program that effectively reaches desired audiences through placement in targeted media.

1. Expand media budget to \$1.86 mil to allow for expanded media coverage in Houston market, expanded opportunities for groups/meetings and new media initiatives with TripAdvisor, Nature Tourism and airport advertising.
2. Flight media based on planning cycles to stimulate peak and off peak time periods.
3. Maintain budget percentages by audience segment and geographic priorities.

3.1.	Spring Break College	8%
3.2.	Family Spring Break	3%
3.3.	Leisure Travel	33%
3.4.	Houston	5%
3.5.	B2B	6%
3.6.	Cold Weather Travel	13%
3.7.	RGV Weekenders	5%

3.8.	Mexico	10%
3.9.	Trip Advisor	5%
3.10.	Nature Tourism	3%
3.11.	Airport	9%

Strategy 2 | Focus on “taking back Texas” to reignite interest and desire, and ultimately top of mind awareness and first choice for beach vacation by Texas travelers.

Strategy 3 | Continue outreach to upper Midwest markets to target travelers for shoulder seasons and longer stays.

Strategy 4 | Maintain at least 40% percent of paid media budget spend for digital channels.

Strategy 5 | Monitor impressions, circulation, response-rates, CPI (cost-per-inquiry) and CPC (cost per click) as contributing criteria for media selection.

Public Relations & Earned Media

Strategy 1 | Generate positive destination media coverage to increase awareness among current and prospective visitors based on:

- South Padre Island as a leisure and lifestyle tourism destination by promoting its many unique attributes and events to a variety of travel audiences.
- South Padre Island as a premier convention and meeting market by promoting facilities, hotel spaces and seasonal island attractions and promotions.
- South Padre Island as a premier, year-round destination fo birding, dolphin watching, nature trail exploring and more.

Strategy 2 | Conduct an aggressive regional and national, including Monterrey, media relations and news distribution program to target all market segments and geographic priorities.

1. Define FAM opportunities, including individual travel writers and bloggers.

Strategy 3 | Measure and analyze media coverage and impressions secured.

Strategy 4 | Be content stewards throughout the TripAdvisor Premium Partnership

Social Media

Strategy 1 | Develop a social media strategy that is unified with the overall marketing plan and evolve social efforts from a broadcast model to an engagement model.

1. Identify keeper of content and posting schedule
2. Develop and maintain overall content and social strategies for the brand
3. Grow and engage in three social media channels: Facebook, Twitter, and Instagram
4. Develop goals/KPIs for each channel and define each channel's role for the brand
5. Develop and strategically post/publish new and owned content
6. Identify best tools and practices to support KPI growth

Special Events & Promotions

Strategy 1 | Develop ideas for special events and promotions that will incent immediate action by our target audiences and encourage overnight stay during defined need periods.

1. Maintain seed money and sponsorships
2. Audit current events and define those that are signature to our brand
3. Budget for new events and opportunities
4. Explore opportunities for sponsorship development
5. Plan and place media for events with templated plan

Reporting

Strategy 1 | Provide various levels of reporting and analytics that use detailed data from all marketing channels to develop insightful reports that paint a clear picture of not only what's been done, but how it is performing by campaign and by objective.

1. Real time access to dashboard
2. Monthly reports to CVA
3. Quarterly reports to City Council

Strategy 2 | Work on an ongoing basis to define appropriate KPIs/signals of intent to purchase to gauge and determine success of campaigns.

1. Monitor campaigns on an ongoing basis so that mid-month course corrections are possible, allowing content to adjust and tune to perform at optimal levels.

Website Maintenance & Digital Development

Strategy 1 | Expand on website content to optimize as the central hub for all marketing and advertising promotions.

1. Increase traffic and conversions on sopadre.com
 - 1.1. Determine best practices for traffic and user flows when considering landing pages vs. website pages
2. Ongoing web maintenance
 - 2.1. Empower the CVB team to maintain the site locally, as well as collaborate with TAG for updates on an ongoing basis with a set maintenance plan
3. DTN Enhancements
 - 3.1. Determine placement and evolution of DTN served ads and locate better positioning for those ads on homepage and inner pages.
4. Expand website content
 - 4.1. Develop custom and targeted content that is relevant to our audience and creates a natural online experience
5. Spanish
 - 5.1. Produce a bi-lingual website to grow engagement with our spanish speaking audiences

6. Enhance mobile efforts
 - 6.1. Always think "mobile first" in our tactics, as 59% of all sopadre.com traffic is from a mobile device
7. Landing pages
 - 7.1. Determine brand point of view on landing pages vs website connection
8. APP
 - 8.1. Explore app/web technology solutions for the planning, booking, experiencing, sharing time periods of the customer journey. Also consider functionality for the drive market of visitors.
9. CRM/Relationship Marketing
 - 9.1. We maintain permission-based databases for leisure travelers, including niche audience segments, spring breakers and meeting planners. These databases will be used for email campaigns to keep South Padre Island top of mind with people who have expressed interest in our destination. Plan to be developed outlining objectives, strategies and tactics.
10. Explore improvements with aRES and custom engine opportunities
 - 10.1. Grow functionality of sorting and search, as well as increase the amount of information/help our site can provide

Research

Strategy 1 | Conduct independent research studies to develop insights.

1. Examples include: visitor profile, including demographics, psychographics, perception study, attitudes and usage study, visitor spending, visitor origin and reason for travel, event economic impact study, and a brand perception study. Use findings from these studies as benchmarks for all recurring research needs. Budget allocation for this size of research is \$100,000.

FY16 V2**BUDGET ITEM****COST****NOTES**

Brand & Strategic Planning	\$28,500.00	
Creative Services	\$197,000.00	
Account Services	\$162,000.00	
Production & Editing/Content Creation	\$109,000.00	
Advanced Analytics & Reporting	\$34,800.00	
Public Relations	\$72,000.00	
Socail Media Strategy & Management	\$0.00	Moved to creative services
Research	\$0.00	Moved to creative services
Website & Digital Development	\$87,725.00	
SEO Strategy	\$13,000.00	
Media Research, Planning & Placement	\$1,340,000.00	
B2B Media Research, Planning and Placement	\$100,000.00	
TOTAL	\$2,144,025.00	
INCREMENTAL PROJECTS	\$203,225.00	
GRAND TOTAL	\$2,347,250.00	

FY17**BUDGET ITEM****COST****NOTES**

Creative Services	\$210,000.00	
Account Services	\$162,000.00	\$13,500/Month
Production & Editing & Content Creation	\$140,000.00	
Advanced Analytics & Reporting	\$34,800.00	\$2,900/Month
Public Relations	\$96,000.00	\$8,000/Month
Socail Media Strategy & Management	\$42,000.00	\$3,500/Month
Research	\$100,000.00	
Website Maintenance & Digital Development	\$100,000.00	
Media Research, Planning & Placement	\$1,860,000.00	
Special Events	\$100,000.00	
TOTAL	\$2,844,800.00	

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FY17 Media and Marketing Plan

The Industry

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A flat
summer in
Texas

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10-12

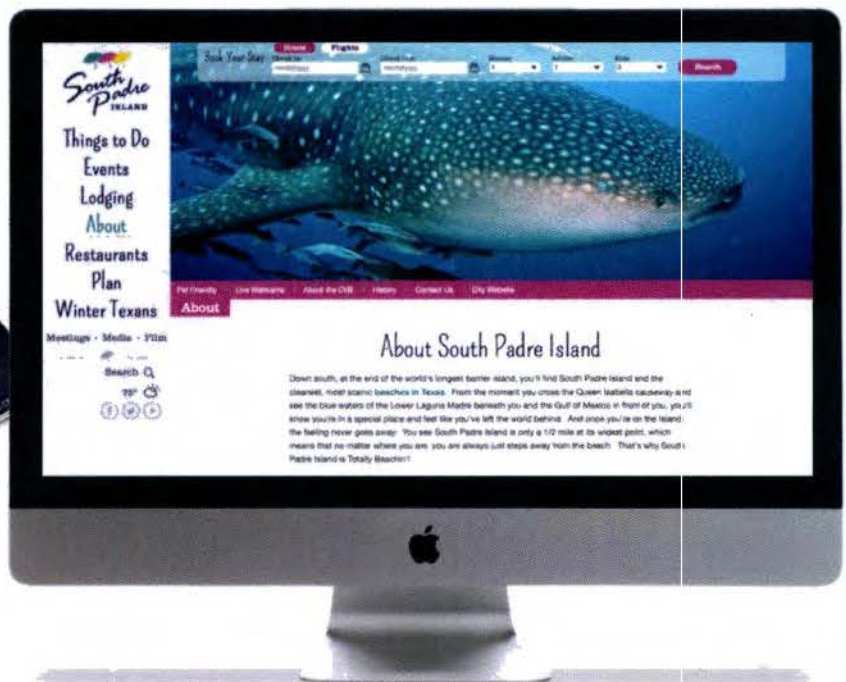
Why?

The **reasons**
are as diverse
as the
destinations
themselves.

A Look Back

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10-15



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10-16



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10-17

Brand Development

HOW WE DO IT

At a half mile wide and less than 6 miles long, South Padre Island offers an amazing amount of diverse activity: from enjoying the beach to water parks, skydiving and windsurfing, to bird and turtle watching, hunting, fishing, running and biking, to just relaxing and enjoying the best sunset and rise in Texas, it's all here.

Brand Development

WHAT WE OFFER

South Padre Island is the only Island destination in Texas with blue clear water, warm tropical weather, and miles of beautiful beaches. Whether you come for water, nature, active sports, or just to chill, you will leave with that one-and-only “get away feeling” of Island life and memories to last a lifetime.

Brand Development

WHAT WE PROMISE

We give you a true
tropical Island escape.

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10-20



Website

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10-22



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10-23

Television

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Digital Ads

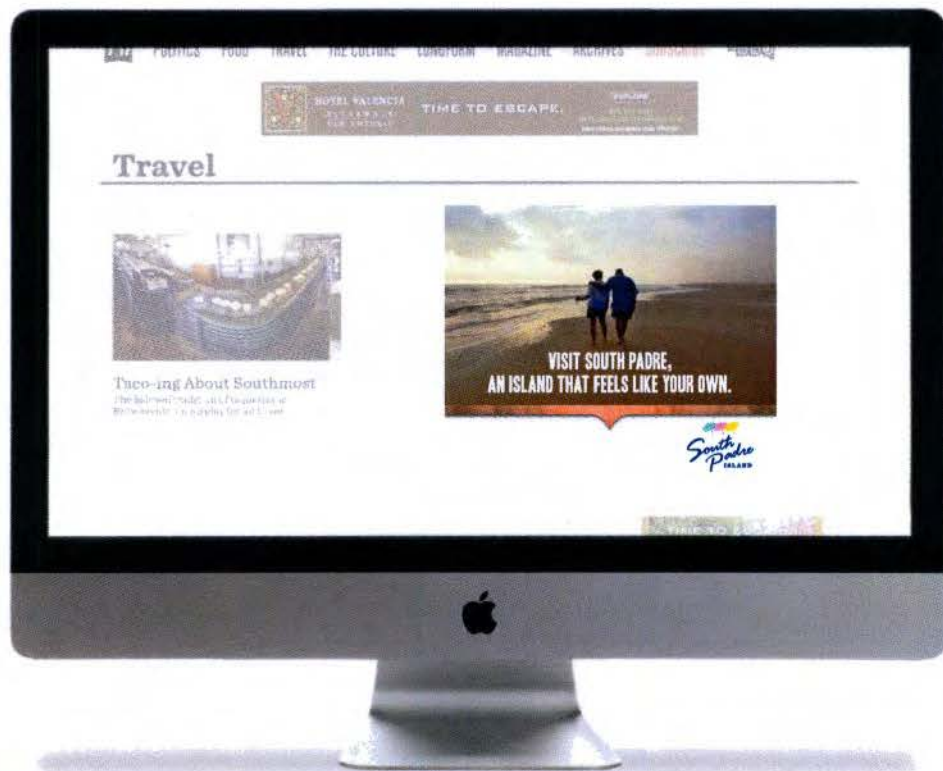
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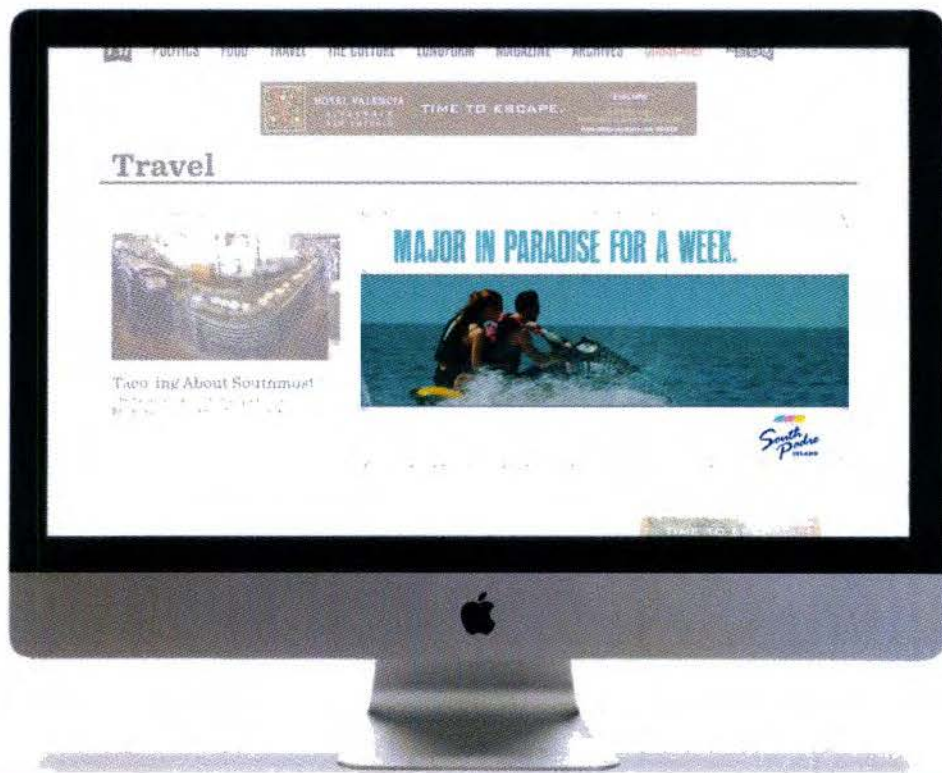
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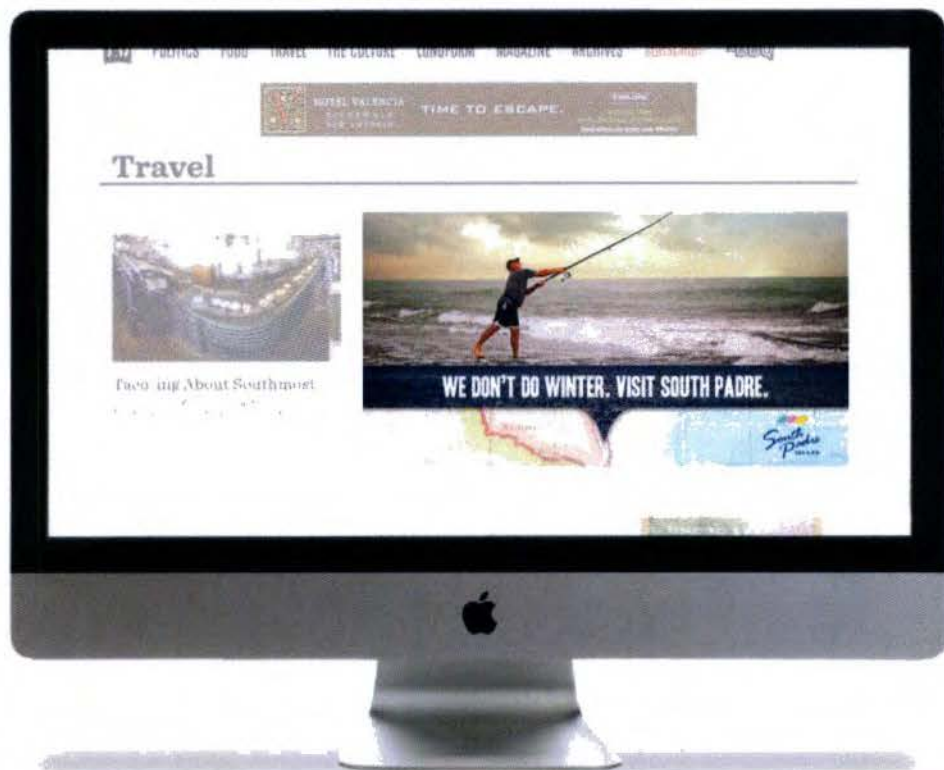
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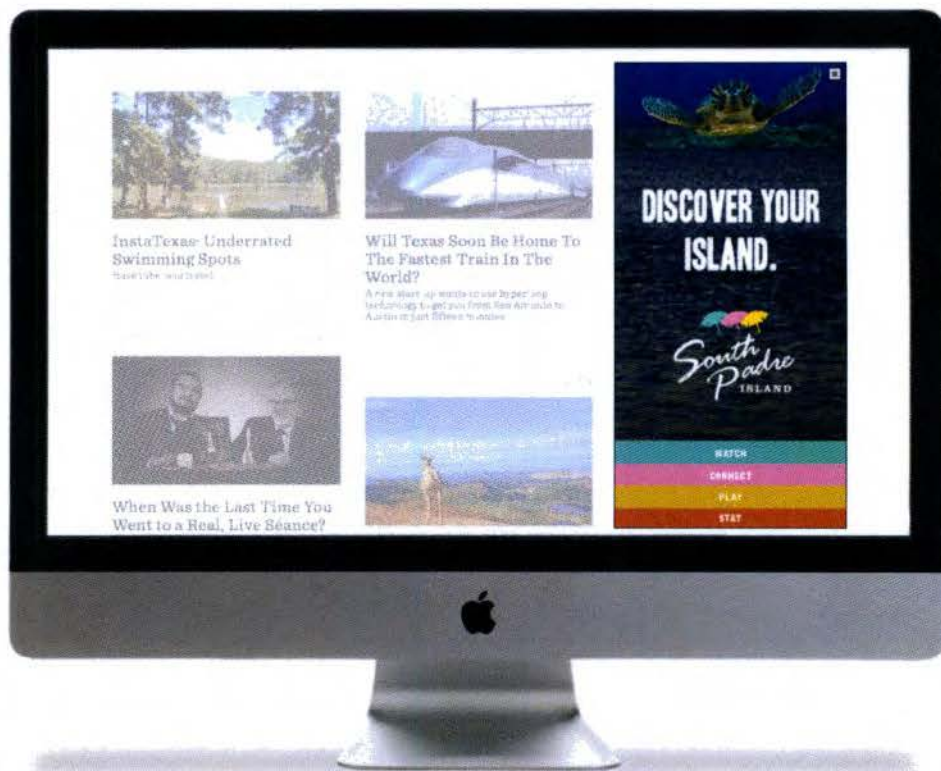
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Print Ads

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Discover the island's beauty and enjoy the best of both worlds. With its stunning beaches, lush tropical forests, and vibrant culture, South Padre Island is the perfect destination for a family vacation.

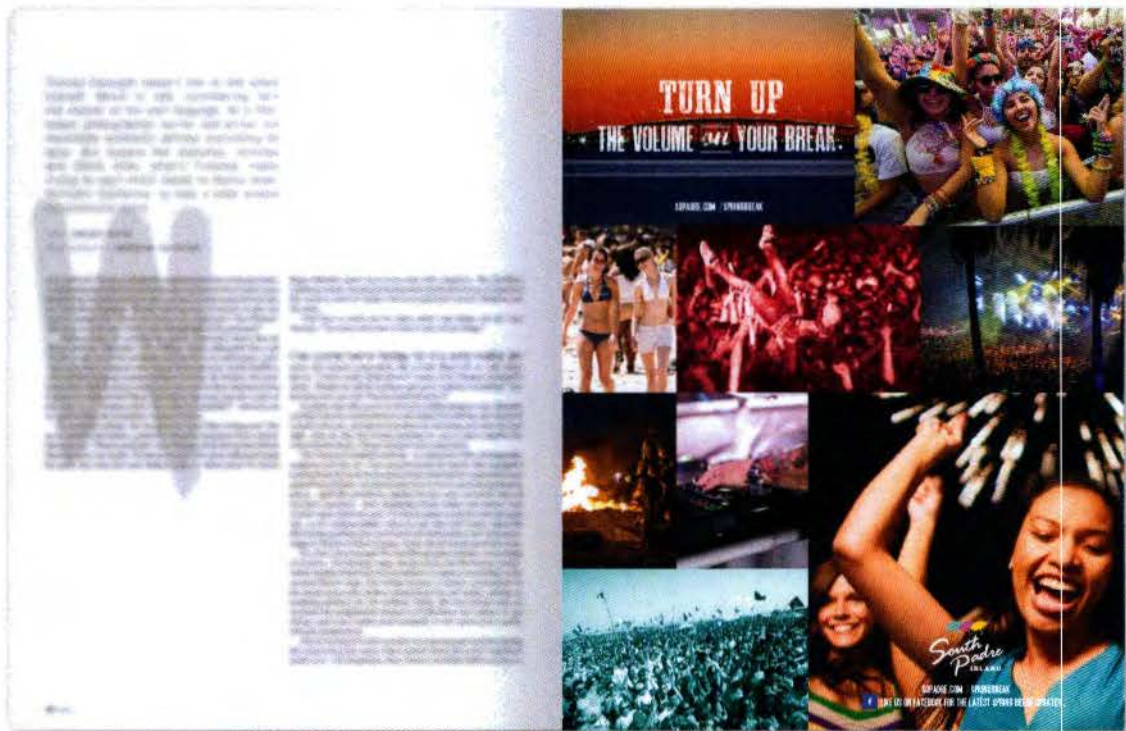
The island's beautiful beaches are perfect for sunbathing and playing in the sand. The lush tropical forests are perfect for hiking and bird watching. The vibrant culture is perfect for experiencing the island's unique traditions.

South Padre Island is a beautiful island with a rich history and a vibrant culture. It is the perfect destination for a family vacation.

SAIL AWAY, SURF AWAY, FISH AWAY, PLAY AWAY, GET AWAY.

Great rates, accommodations and activities are here on your Island in the sun. Get away now at sopadre.com.





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10-34

Thousands of anglers flock to the island each year to enjoy the world-class fishing. The island is home to some of the best fishing in the world, with a variety of species including mahi-mahi, snapper, and snook. The island's location in the Gulf of Mexico makes it a prime spot for fishing, with warm waters and abundant food sources. The island's fishing is a popular activity for both locals and visitors alike, and it's a great way to enjoy the island's natural beauty.

Welcome to the island, where the fishing is the best. The island is a paradise for anglers, with a variety of species and a warm climate. The island's fishing is a popular activity for both locals and visitors alike, and it's a great way to enjoy the island's natural beauty. The island's fishing is a popular activity for both locals and visitors alike, and it's a great way to enjoy the island's natural beauty.

The island's fishing is a popular activity for both locals and visitors alike, and it's a great way to enjoy the island's natural beauty. The island's fishing is a popular activity for both locals and visitors alike, and it's a great way to enjoy the island's natural beauty. The island's fishing is a popular activity for both locals and visitors alike, and it's a great way to enjoy the island's natural beauty.

THE FISHING GODS ARE CALLING YOUR NAME.

And so is \$15,000 in cash prizes. Come to your island and catch the big prize at The Wahoo Classic, September 10th - 11th. Go to www.sopadre.com for additional info.

South Padre Island is a beautiful beach town with a rich history. It's a perfect destination for a business trip or a vacation. The island is known for its beautiful beaches, clear water, and vibrant culture. It's a place where you can relax and recharge, while still being able to get some work done. Whether you're looking for a quiet retreat or a more active vacation, South Padre Island has something for everyone.

THE BEST BUSINESS TRIPS INVOLVE SUN, SAND AND SKY.

There are lots of reasons we were named one of the Top 5 Hot Spots for Winter Events. The newly renovated Convention Center closes the gap between a tropical getaway and the boardroom. And we work with business meetings, continuing education, retreats and other large groups to create ideal events while providing top amenities. Make this top 5 island yours for your group. Visit sepadre.com

South Padre ISLAND

PR Success

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10-37

The first of these is the fact that the majority of the population in the world is now living in urban areas. This has led to a rapid increase in the demand for housing, and a corresponding increase in the need for land. The second is the fact that the majority of the population in the world is now living in urban areas. This has led to a rapid increase in the demand for housing, and a corresponding increase in the need for land. The third is the fact that the majority of the population in the world is now living in urban areas. This has led to a rapid increase in the demand for housing, and a corresponding increase in the need for land.



That's our kind of summer school, and we think you'll give it an A-

Flyboarding

South Puget Island Water Sports opens seven days a week, both lessons a day in advance. Lessons range from \$25 to \$100, depending on the number of people in your group. An additional fee includes flying (base costs \$40). Surfing and stand up paddle boarding start at \$25. Call 800-868-0666; www.apsws.com or www.flyboardstandupandpaddle.com.

More than a dozen sleek sailboats bob in their berths at the sunny, breezy Waquoit Yachting Center, and you can learn to sail one of them in a two-day course with American Sailing Association-certified instructors. After completing the basic keelboat course, most sailboats up to 35 feet long from Waquoit's Sailing Center and cruise nearby Galena Bay. The next level course teaches the basics of chartering, a skill that opens the door for sailors to go anywhere in the world.

The basic course at Bay Area Sailing School costs \$295 and includes one instructor, sail and one half-day charter upon completion of course. Call 201/334-6179; www.bayareasailing.com.



[illegible]

Dallas CityPASS bundles your choice of five of the city's most popular attractions into a booklet that costs \$49 per adult (age 12 and older) and \$39 per child.

Visit www.dallaspass.com to see if you want to spend an afternoon at the Perot Museum of Nature and Science, a tour of the art museum space named for the family of correspondence and philanthropy Ross Perot. The

Dallas City Park features your choice of four of the 116 most popular attractions in the Dallas area.

For step two to pass U.S.P.A. No. 10, let's take the obvious route: go first to the observation deck of Titanic Tower. Here, from the recently redesigned G-3 Deck, you can appreciate 360° dramatic views of the Dallas skyline, some

For your third outing, decide whether you want to spend an afternoon immersed in U.S. history at the George

Your last attraction might be the *Liberty Bell*, which begins with a tour of a wildlife, including otters, cheepies, and grouches, and bunnies. Families with kids might also pack their swimsuits for a break in the cat's wading stream. Alternatively, you can take a deeper look at President Kennedy's life and legacy at the Stella Plene Museum.

As with all CityFASB offerings, you'll have eight days to use your 100 ms, which leaves ample time to explain answers such as Deputy Editor for how we used tonight, or the Bishop Lora Due for the questionable Big B bet on a shopping experience.



South
Padre
VILLAGE

10-40



across the south

Florida

Tampa Hotel Introduces New Wellness Hotel Rooms

TAMPA—Advanced air purification, circadian rhythm lighting, sound

simulation and aromatherapy are

among the new amenities in Tampa

Marriott Worldwide's newly opened

luxury hotel rooms. Created by LXR,

the concept offers business travelers

to help travelers maintain their health

and well-being while on the road.

Key Well rooms offer to reduce the

effects of jet lag, business stress, avail-

able more useful sleep, and increase

energy and vitality.

"It offers a more social environ-

ment but we have embraced it

totally. We plan to provide healthy

living and wellness options through

our new downtown project, and that

aligns with the guest experience at

the Marriott Worldwide," said James

Norris, chief executive officer of

Marriott Property Partners, LLC,

which owns the property, where 34

guest rooms, all in one floor, were

renovated for the Well rooms.

Key Well rooms feature six beds.

A state-of-the-art purification

system to reduce allergens to pro-

vide significant benefits to guests' respiratory systems.

Crescent Moon Lighting is

installing the color of natural

sunlight, to enhance sleep

quality, energy levels and pro-

ductivity.

Long Wave Night Lighting, which

allows guests to safely navigate

a night while maintaining sleep

disruption.

The Green Simulator, which

allows guests to gradually and

gradually increase levels of music or

natural sound, coupled with gradu-

ally increasing light.

Relaxing, sound-enhancing aroma

therapy.

The "Thrive" C-

Infused Shower System is an

innovative shower system that

allows guests to take a shower

that is infused with essential oils.

In addition to

both in business, the Key

Well rooms offer healthy meals

selections, always directly choosing

premium, wellness programs and

meditation options via the Key

Well mobile app.

Georgia

New Event Space

SEVILLE, SOUTH CAROLINA—The South

Shore at the Holiday Inn Resort

Myrtle Beach's new restaurant and

event space, has been completed

as the final stage of a \$22-million

renovation. The facility, which

opened July 1, will serve as both

a full-service restaurant and a

3,000-square-foot event space for

meetings, seminars and weddings.

Formerly the Oceanview Inn and

Hotel, the entire property was

closed for a complete renovation

and opened March 2015 as Holiday

Inn Resort.

The culinary team is led by Food

and Beverage Director Luke Kelly.

"I am extremely excited to be a

part of this revitalization of this

outstanding property. Start with

the Holiday Inn Resort

opening, now with our

own independent restaur-

ant, Beach House," said

Kelly. "With an added 1,000

square feet of event space, we will

be the perfect spot for weddings,

family reunions, company meetings

and more."

The Beach House Restaurant

will offer fresh, locally sourced

seafood, Southern-style cuisine, fresh

salads and pasta. The Tap Room at

Beach House will feature 24 draft

beers, including an array of craft

beers that can be expertly paired

with food selections. Serving

breakfast, lunch and dinner, Beach

House will also be available to be a

private parties and dining events.

In addition, Beach House will

offer outdoor dining with a meet-

ing area and outdoor fireplace, a

barbeque grill, a fully equipped

bar, live entertainment, an indoor

12-foot shuffleboard table and an

indoor bocce ball court.

Tennessee

Kate Jackson Promoted To

Director Of Event Services

KNOXVILLE—Kate Jackson

recently became the director of

event services at the Knoxville

Convention Center. She will be

responsible for overseeing event

management and coordinating sched-

uling and timing of event staff.

"Because of Kate's hard work

and her dedication to meeting the

center's needs,

her promotion

to our lead-

ship team is

well-deserved."

General Manager

or Mary Bisset

said. "Kate is

recognized by her

industry peers and colleagues as

an executive go-getter who will go

the extra mile every time to ensure

events and meeting planners have

a flawless experience at our

facility."

Jackson joined the center's

staff in 2004 as an event man-

ager overseeing administrative,

regional and citywide coordi-

nation and convention trade

and convention shows, corporate

meetings, seminars, sporting

events, holiday parties, wedding

and banquets galas. The manager

of some of the center's largest annual

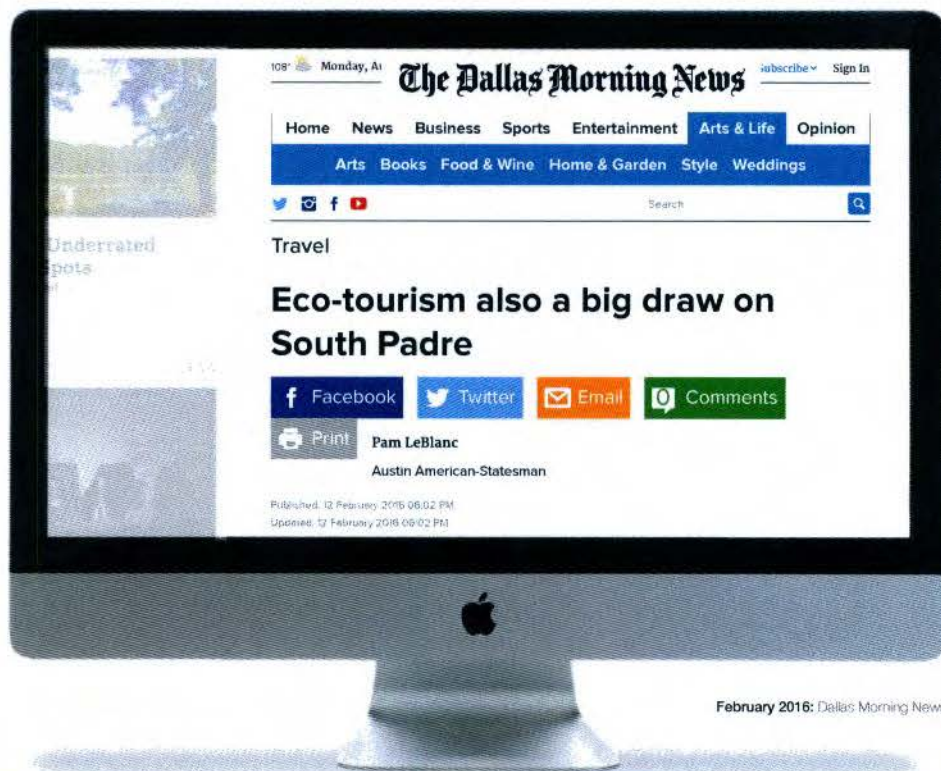
events, including Festival of Trees,

Dixie State University, Tennessee

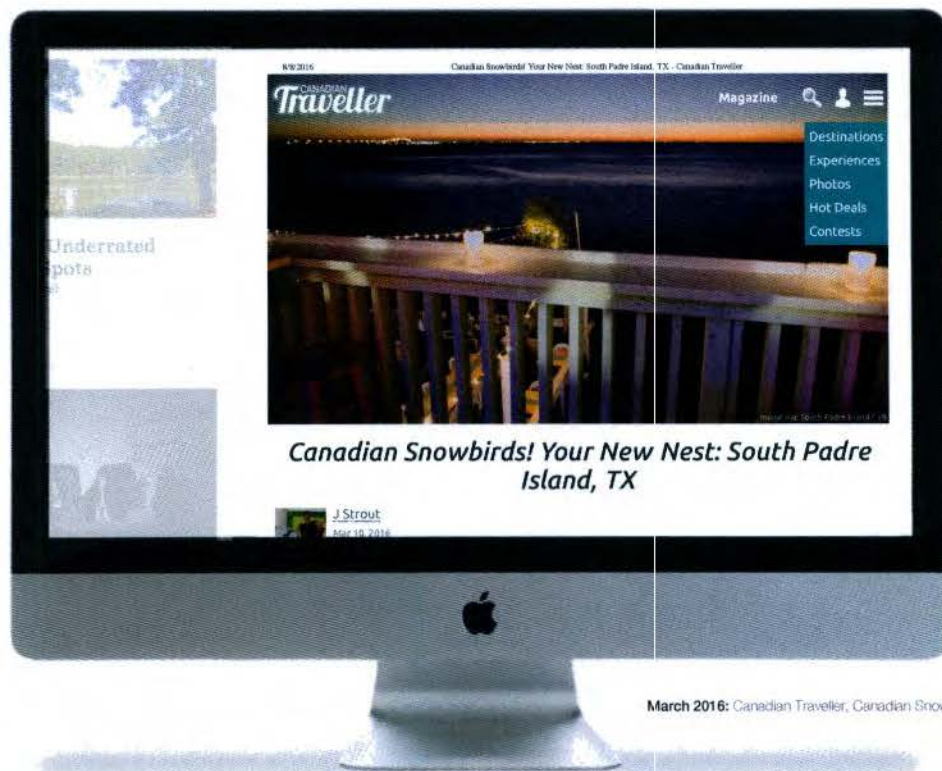
Knoxville Boat Show and the



10-42



February 2016: Dallas Morning News, Eco-tourism also a big draw on South Padre



March 2016: Canadian Traveller, Canadian Snowbirds! Your New Nest: South Padre Island, TX

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10-44



July 2016: Texas Highways, Tubes O' Fun

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10-45

Charlie Parker's segment on WOAI

“I think
Port Aransas
has seen the last of me.”



Accolades

One of the **10 Best Spring Break Destinations** by U.S. News & World Report
One of the **10 Best Cheap Spring Break Destinations** by U.S. News & World Report
One of the **10 Best Beaches in the USA** by News & World Report
The **13 Best Beaches in the USA** by New York Post
Best Spring Break Destinations by U.S. News & World Report
The Best Beaches in the USA: **Best Beach in Texas** by Coastal Living
The **10 Best Family-Friendly Destinations** in the USA by The Culture Trip
Top Best Places to Spend a Summer Day in Texas by About.com Travel
One of the **7 Best Summer Vacation Destinations** in Texas by Wide Open Country
The **32 best Surf Spots** in the USA by HiConsumption
Top Spots for Family Vacations in the United States by USA Today Travel
One of the **8 Affordable Gulf Coast Beaches with Serious Summer Sizzle** by TripAdvisor
10 Best Beaches for Families in 2016 by Family Vacation Critic
13 Beautiful Vacation Rental Backyards by FlipKey
2016's **11 Most Budget-Friendly Beach Destinations** in the U.S. by Oyster.com
Listed on the **2016 Texas Travel Bucket List** by Texas Monthly
Top 5 Texas Coast Spots by SA Current
Top "Wallet-Friendly" Spring Break Destination by Travel and Leisure
One of America's Beautiful Beaches by USA Today Travel
Best Affordable U.S. Vacation and **Best Family Beach** by U.S. News & World Report
Top Five Vacation Rental Spot by TripAdvisor
World's Top 30 Island Beaches by Condé Nast Traveler Magazine
Top 10 U.S. Beaches by Men's Fitness and Women's Day Magazines
Best Beach in Texas by GoTexas.About.com
One of America's **Top 10 Winter Beach Escapes** by International Business Time

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ROI Statistics

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10-48



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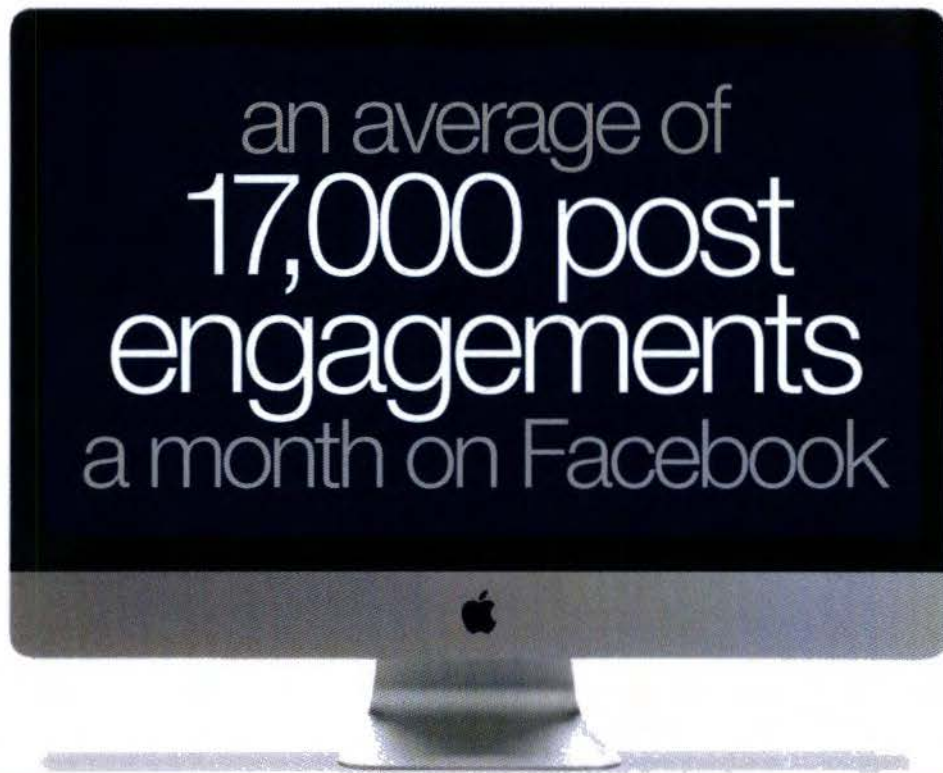
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Almost
82 million
impressions on
Facebook



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10-51



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10-52



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10-53



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10-54



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10-55

3.2 million website sessions since October 1, 2015

2.2 million unique website visitors this fiscal year

Almost **82 million** impressions on Facebook

An average of **17,000 post engagements** a month on Facebook

Over **26,000 clicks** from Adwords

Over **12.6 million impressions** from PR efforts since Jan 1, 2016

SPI has been featured in **62 publications** of strictly earned media since January 2016

Where We're Going

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10-57

In-House Photo and Video Asset Library

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10-58



10-59



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10-60

New For Next Year

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10-61

- In-House photo and video asset library expansion
- Website improvements and upgrades
- Content strategy and production
- Social strategy recommendation/implementation
- App discovery and production
- TripAdvisor Destination Partnership
- Airport and In-Flight media
- Houston specific media
- Additional research
- Special event involvement
- More creation executions with media buy

FY17 Media Plan

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10-63

Media Strategies

Target Audience: 18+

Spring Break - Family A25-49 & Collegiate 18-24

Leisure Travelers Texas

Families 25-54

Cold Weather Travelers

Winter Texans/Retirees 65+

Empty Nesters 55+

Leisure Travelers Midwest

Families 25-54

Cold Weather Travelers

Winter Texans/Retirees 65+

Empty Nesters 55+

Texas Association Members

Media Strategies

Geography

Texas with emphasis on:

Austin, Dallas/Ft. Worth, Houston, Rio Grande Valley and San Antonio

Shoulder States: New Mexico, Arkansas, Louisiana, Oklahoma

Shoulder Countries: Mexico and Canada

Upper Midwest

Timing

Full year coverage flighted for emphasis on peak planning times for both leisure and meetings

Leisure: Spring/Easter, Summer, Shoulder Seasons, Holiday, Seasonal and Events

Meetings: Off peak leisure periods



10-66

15 Month Marketing & Media Plan



Creative Services	\$210,000
Production and Editing/Content Creation	\$140,000
Account Service	\$13,500/month; \$162,000
Advanced Analytics and Reporting	\$2,900/month; \$34,800
Public Relations	\$8,000/month; \$96,000
Social Media Strategy & Management	\$3,500/month; \$42,000
Website and Digital Development	\$100,000
Media Research, Planning & Placement	\$1,849,295
FY17 Total:	\$2,634,095
15 Month Total:	\$3,309,727

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10-69

Discussion

Appendix

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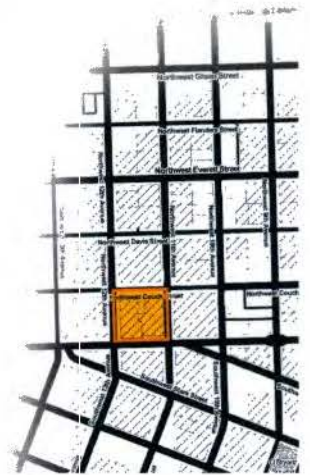
Device ID Targeting

Device ID Targeting polygons a set of locations and finds any devices in those target locations (e.g., universities) over a set period of time.

- Filters out likely employee devices
- Pulls historical location data on the devices that we found in the target area
- Determines Patronage Patterns immediately before or after arriving at the location and day-part for additional insights. (where they Live, work or what they look like)
- Determines likely residential and work locations by filtering data by time of day & reducing data down to a single residential and work data point per device

How does it work?

- Overlay interest graph, passion points and behavioral targeting signals to identify target audience
 - Social/Interest Graph Signals:* People who follow, share, or express interest in our target context content
 - App Usage Signals:* Users of relevant apps.
 - Location Targeting:* targeting audiences based on previous physical location.
- Serve: Use the audience pool of device IDs¹ collected for our advertising campaign.
- Analyze: Determine patronage patterns, likely residential and work locations, and track if those served Spring Break ads actually visited the island; allows for immediate ROI.



Device ID Targeting

Utilizing Device ID Targeting for Spring Break

Identify Specific Universities in Target Locations: Austin, San Antonio, Houston, Dallas, Baylor

Mobile and tablet

9.65MM impressions

Once the device is targeting, the ad follows the device

Adults 18+ BT: Full Time College Student:

Contextual Targeted: Spring Break Destinations,

Spring Break Traveling

725,000 Added Value Impressions

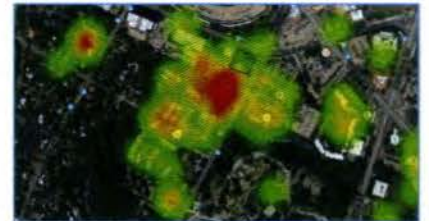
Influenced Location Visit Rate (iLVR):

Number of visitors attributed to a campaign

Location True Lift Study:

Determine incremental lift by comparing those consumers exposed to an ad vs. those not exposed, who then visited after the ad was served

Proposed Run Dates: 1/9/17-2/19/17



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10-91

Trip Advisor

Premium Destination Partnership

What you get:

Measurable Results: Reporting of out-of-town arrivals by travelers after they saw your ad on TripAdvisor.

First Impressions: You own photo, video, and ad content on a TripAdvisor page that comes up in the first five organic search results for "South Padre", and "South Padre Island" on Google

Content Exposure: Own 20+ pages of South Padre Island content on the most viewed travel website in the world (comScore, Feb 2016)

Competitive Targeting: South Padre Island ads will be viewable to travelers as they research competing destinations like Galveston and Port Aransas.

Educational Opportunities: An annual reputation management workshop equipping local hotels, attractions, and restaurants with free tools on how to get the most of their TripAdvisor listings.

Economic Impact: Reporting estimated bookings for South Padre Island using TripAdvisor's own Instant Booking and Meta Click data (requires \$100k minimum campaign investment)



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10-72

Trip Advisor

Premium Destination
Partnership

What are the benefits?

Tourism Impact: TripAdvisor is responsible for generating \$20 billion in US travel expenditures, and maintaining 272,000 US tourism jobs (Oxford Economics, April 2016)

Influence: 5 of 8 online travel buyers visit TripAdvisor before making a purchase decision. (comScore, Q2/Q3 2015)

Defense: Galveston, Corpus Christi, and Port Aransas are the destinations most viewed by TripAdvisor users after viewing South Padre Island on TripAdvisor.

Owning The Front Line: Owning all of the ads on the South Padre Island destination page as referenced in "First Impressions" above (see following page)

Presence on Multiple Fronts: Own content viewable on desktops, laptops, tablets, and mobile devices.

Proposed Flight Dates: September 2016-August 2017

Nature Tourism

Digital Display

Target Texas & Shoulder States

Target audience that has engaged in online content indicating that they are nature enthusiasts. This includes users whose browsing activities include fishing, bird watching, conservation, camping, hiking, hunting, fishing, visiting parks, etc.

Texas Saltwater Fishing Magazine

August & September Issues

Birdwatching Magazine

Sept/Oct Issue

Bird Watcher's Digest

Sep/Oct. Issue

2 E-blasts to subscriber base & 728x90 banner on birdwatchersdigest.com

Texas Fish & Game

Sept. Issue

One Facebook promotion per month
300x250 ROS banner on fishgame.com

Texas Lakes & Bays

Annual Magazine – Drops in August

Texas Parks & Wildlife Outdoor Annual

Distributed in August 2017



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10-74

Airport

Flight Dates: October 2016-December 2016

Airport Advertising (3 markets - Dallas, Houston, San Antonio)

DFW International Airport, Dallas Love Field, Hobby Airport, Houston

Intercontinental Airport, San Antonio International Airport

:10 second ads playing on LCD screens in concourses

Digital screens running commercials are the most effective form of airport advertising. By utilizing more locations throughout the airport we reach a larger audience at a more efficient price

Southwest Magazine (November)

Winter Travel Issue

14x48 Permanent Bulletin (Austin; situated near airport)

This static panel targets cars heading to the Austin-Bergstrom International Airport

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TV Everywhere (TVE)

TV Everywhere is a digital video rotation that runs across Cable Service Providers in Target Markets. Used as a digital extensions of TV/Cable buys.

- Reach a cable subscriber who matches the desired target audience profiles and lives in key geographical markets with 30-second video content across digital programming. Reach those who are likely to book and visit a vacation or getaway to South Padre Island.
- Cable subscribers can watch Live and On-Demand programming from their favorite network on any device – computer, tablet, smartphone, and/or Smart TV.
- Cable systems coverage includes AT&T U-verse, Time Warner Cable, Comcast and directly on participating Cable Networks.

How does it work?

Run video content across multiple platforms including targeted cable network apps and cable network web sites reaching the desired target wherever they are viewing the content.

Proposed Run Dates and Cost: Run alongside cable buys to increase reach

TV Everywhere (TVE)



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10-97

Jam Loop

Jam Loop is an additional way to extend our TV and/or Cable buys through a partnership with Strata (our media buying software)

- Offers a video digital platform to run in conjunction with Broadcast or Cable schedules
- Follow audiences through Smartphones, Tablets, PC's and Connected TV (Streaming)
- Measurable across trusted National & Local sites/apps

How does it work?

- :15 or :30 second Non-skippable pre-roll format on all devices using existing TV commercial
- Frequency caps: 3 imps per 24 hours
- Start and stop on any day, day-parting, heavy-up weeks

Proposed Run Dates and Cost: Run alongside cable buys to increase reach

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Jam Loop

Cross Device → Aggregation → Performance → Transparency



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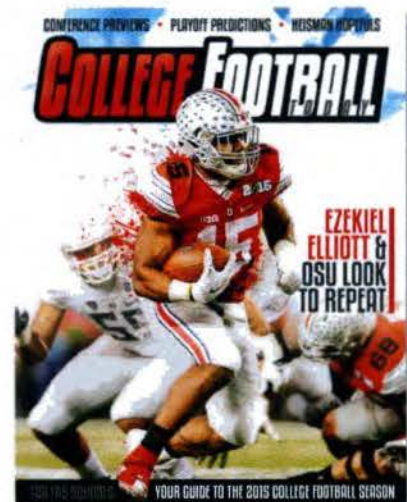
College Football Today

Circulation: 650,000

College Football Today will sell in the bookstores of all 128 Division 1 FBS schools nationally as well as home games.

Approximate Attendance: **37 million**

Fully distributed on September 15, 2016 and on sale through the entire 2016/2017 NCAA College Football season



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Texas Tour & Meeting Guide

Circulation: 91,000

- 42,000 Nationwide mailing to the travel industry and travel-trade shows
- 5,000 digital versions e-mailed to targeted meeting planners
- 38,000 Texas Monthly subscribers
- 6,000 National newsstands

The 2017-2018 Texas Tour and Meeting Guide will be mailed in mid-July 2017 to a targeted list of nationwide travel professionals with a history of doing business in Texas.

Made up of meeting planners and tour operators, this list of 40,000 names was distilled from the extensive travel-trade client lists of convention and visitor's bureaus, attractions and hotels, and key associations from around Texas.

South Padre Island will receive names and addresses from the online sweepstakes



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10-81

Houston

- Utilize 80/20 mix of Cable TV and Digital Video (TV Everywhere)
- Run cable in Houston focusing on zones where affluent families reside
 - 5 Zones: Woodlands, Sugar Land, Katy, Bear Creek, Inner Loop, Champions
- TV Everywhere
 - Reaches Xfinity and AT&T subscribers in Houston
 - Effective way to stretch the dollars further and still remain aligned with premium cable TV content in Houston
 - :15/:30 Pre Roll (Desktop, Tablet, Mobile)
- Run Houston campaign with our Spring 2017 TV buys

Flight dates: 4/3/17-5/22/16



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Thank You

10-83

RENEWAL OF
ADVERTISING AGENCY SERVICES AGREEMENT

Between
City of South Padre Island
and
The Atkins Group

This first renewal to advertising agency services agreement is made as of August 24,
2016 by and among the City of South Padre Island and The Atkins Group.

The intent of this Amendment is to renew the annual contract with The Atkins Group for
a one fiscal year period 2016-2017.

BUDGET ITEM	COST
Creative Services	\$210,000.00
Account Services	\$162,000.00
Production & Editing & Content Creation	\$140,000.00
Advanced Analytics & Reporting	\$34,800.00
Public Relations	\$96,000.00
Socail Media Strategy & Management	\$42,000.00
Website Maintenance & Digital Development	\$100,000.00
Media Research, Planning & Placement	\$1,849,295.00
TOTAL	\$2,634,095.00

This Agreement is effective as of August 24 2016.

The Atkins Group
Steve Atkins, President

Date

City of South Padre Island
Darla Jones, Interim City Manager

Date

10-84

**CITY OF SOUTH PADRE ISLAND
CITY COUNCIL SPECIAL MEETING
AGENDA REQUEST FORM**

MEETING DATE: September 7, 2016

NAME & TITLE: Keith Arnold, CVB Director

DEPARTMENT: Convention & Visitors Bureau

ITEM

Discussion and action to approve the purchase of requested equipment to be used for El Paseo productions and other Convention Centre events in the amount of \$52,106.68.

ITEM BACKGROUND

3 vendors were contacted to retrieve bids for equipment.

- | | |
|----------------------------|-------------------|
| • B&H | \$51,113.28 |
| • Figures 53(Sole Source) | \$749.00 |
| • Shi Government Solutions | \$243.40 |
| | Total \$52,105.68 |

BUDGET/FINANCIAL SUMMARY

To be taken out of existing Convention Centre Renovation Budget.

COMPREHENSIVE PLAN GOAL

To be used for El Paseo productions and other Convention Centre events.

LEGAL REVIEW

Sent to Legal:	YES: _____	NO: <u> X </u>
Approved by Legal:	YES: _____	NO: <u> X </u>

Comments:

RECOMMENDATIONS/COMMENTS

EL PASEO REQUESTED EQUIPMENT PURCHASE TOTAL FROM 3 VENDORS

B&H	\$51,113.28
Figure 53 (Sole Source)	749.00
Shi Government Solutions	<u>243.40</u>
<u>GRAND TOTAL</u>	<u>\$52,105.68</u>



Government, Education, and Corporate Department

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Phone: 800-947-8003
212-239-7503

Fax: 800-858-5517
212-239-7759

Email: Education: emailbids@bhphoto.com
Corporate: corporatesales@bhphoto.com

Federal Government: gsa@bhphoto.com
State and Local: biddept@bhphoto.com

The Professional's Source

420 Ninth Avenue, New York City, NY 10001 • www.bhphotovideo.com

Prices Are Valid Until: 08/22/16

Bid No.: 619446020

Reference No.: 48215

Sold To: Julianna Barron
City Of South Padre Island
4601 Padre Blvd
Attn: Accounts Payable
SOUTH PADRE ISLAND, TX 78597

Ship To: City Of South Padre Island
4601 Padre Blvd
SOUTH PADRE ISLAND, TX 78597

Bill Phone: (956)761-8136
Work Phone: (956)761-8106
Fax Phone: (956)761-3888

(956)761-8136

Date	Customer Code	Terms	Salesperson	Ship Via	
08/05/16	76563530	N/A	358	MULTIPLE	
Qty	Ord	Item Description	SKU# MFR#	Item Price	Amount
1		MIDAS M32-IP DIGITAL CONSOLE FOR LIVE/STUDIO/REG	MIM32IP (M32IP)	3,859.00	3,859.00
1		SKB ROTO-MOLDED MIDAS M32 MIXR CASE w/WHLS/REG	SK1RMM32DHW (1RMM32DHW)	399.00	399.00
1		LITTLITE LED 18" GSNK LMP w/4-PIN RA XLR CNCTR/REG	LI18XR4LEDM3 (18XR4LEDM32)	54.00	54.00
1		SENNHEISER MEG 14-40 16' GOOSENECK MICROPHONE/REG	SEMEG1440 (504791)	119.00	119.00
1		APPLE IPAD AIR 2 WIFI 16GB - SPACE GRAY/REG	APIPA2WF16SG (MGL12LLA)	399.00	399.00
1		GRIFFIN SURVIVOR CASE I/IPAD AIR 2&PRO 9.7-BLK/REG	GRGB41870 (GB41870)	38.00	38.00
1		GATOR G-TOUR 16-SPACE 19" FLIGHT RACK CASE/REG	GAGTOUR16UC (GTOUR16UCAST)	439.99	439.99
12		SENNHEISER EW 122 G3 LAV SYS (A) EM100/SK100/ME 4/REG	SEEW122G3A (503187)	474.00	5,688.00
16		SENNHEISER GA3 19" RACK MOUNTING KIT I/EW G3 SER/REG	SEGA3 (503187)	29.00	464.00
4		SENNHEISER ANTNA SPLITTER w/DC DISTRB/NT PWR SPLY/REG	SEASA1NTK (USASA1NT)	414.00	1,656.00
		CONSISTS OF:			
		4 SENNHEISER ANTENNA SPLITTER/REG			

Continued on Next Page ...

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Page 1 of 7

11-3



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Corporate: corporatesales@bhphoto.com

Federal Government: gsa@bhphoto.com
State and Local: biddept@bhphoto.com

The Professional's Source

420 Ninth Avenue, New York City, NY 10001 • www.bhphotovideo.com

Bid No.: 619446020

Date	Customer Code	Terms	Salesperson	Ship Via	
08/05/16	76563530	N/A	Slsm	MULTIPLE	
Qty	Ord	Item Description	SKU# MFR#	Item Price	Amount
		SEASA1 (Continued)	SEASA1 (503165)		
		4 SENNHEISER NT1-1-US POWER SUPPLY I/ASA 1/REG	SENT11US (503873)		
2		SENNHEISER A1031-U OMNI UHF ANTENNA I/EW SERIES/REG	SEA1031U (004645)	125.00	250.00
2		ON-STAGE TM02B PODIUM FLANGE MOUNT (BLACK)/REG	ONTM02B (6089)	5.95	11.90
2		ON-STAGE MSA9030-06B 6" GOOSENECK BLK/REG	ONG6B (60312)	3.00	6.00
2		RFVENUE RG8X25 - MINI 8X COAX ANT CABLE - 25'/REG	RFRG8X25 (RG8X25)	55.00	110.00
1		FURMAN M-8LX PWR CONDITIONR w/PULL OUT LIGHT/REG	FUM8LX (M8LX)	67.95	67.95
12		COUNTRYMAN E6 FLEX OMNI WRLS/SENN 3.5LK[6](2mm)BG/REG	COE6XOW6L2SR (E6XOW6L2SR)	301.00	3,612.00
2		SENNHEISER SKM 100-835 G3 HH TRANSMITTER (A)/REG	SESKM1835G3A (503127)	242.00	484.00
4		POWERREX MH-C800S CHARGER WITH 8 AA2700 MAH/REG	POMHC800S8AA (MHC800S8AA2)	47.95	191.80
4		POWERREX AA 2700MAH 8-PACK/REG	POMH8AA270BH (MH8AA270BH)	20.95	83.80
2		HOSA 8/XLR/M to 8/XLR/F SNAKE - 16.5'/REG	HO8XM8XF16 (XLR805)	41.00	82.00
1		APPLE MAC MINI/2.6GHZ/8GB/1TB-USA/REG	APMMMGEN2LL (MGEN2LLA)	649.00	649.00
1		SONNET RACK MAC MINI 1U RACK KIT I/MAC SERVER/REG	SORACKMIN2X (RACKMIN2X)	139.99	139.99
1		SONNET BLU-RAY BURNER FOR RACKMAC MINI/REG <i>This Is A Special Order Item, And Is Not Returnable.</i>	SORACKMINBDR (RACKMINBDR)	166.00	166.00
1		APPLE MAGIC MOUSE 2/REG	APMLA02LLA (MLA02LLA)	75.00	75.00
1		APPLE MAGIC KEYBOARD/REG	APMLA22LLA (MLA22LLA)	94.00	94.00
Continued on Next Page ...					

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11-4



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Corporate: corporatesales@bhphoto.com

Federal Government: gsa@bhphoto.com
State and Local: inldept@bhphoto.com

The Professional's Source

420 Ninth Avenue, New York City, NY 10001 • www.bhphotovideo.com

Bid No.: 619446020

Date	Customer Code	Terms	Salesperson	Ship Via	
08/05/16	76563530	N/A	Slm	MULTIPLE	
Qty	Ord	Item Description	SKU# MFR#	Item Price	Amount
1		MARK-UNICORN 18x18 USB AUDIO INTRFC w/DSP/WRLS CN/REG	MAAVBA18 (8451)	524.00	524.00
1		GATOR RKWRK HALF RK STANDRD WIDTH 1U FLT PNL/REG	GAGRWHALFRK1 (GRWHALFRKPT1)	5.99	5.99
1		HOSA 8/STR PHN/M to 8/STR PHN/M SNAKE-16.5'/REG	HO8SPM8SPM16 (CSS805)	29.00	29.00
1		LINKSYS DUAL-BAND N900 ROUTER w/GIGABIT/USB/REG	LIEA4500NP (EA4500NP)	63.95	63.95
1		ATLAS VENTED ALL-PURPOSE RACK SHELF 1RU/REG	ATSH110 (SH110)	29.00	29.00
2		PEARSTONE CAT5e SNAGLESS PATCH CABLE - 25'/BLACK/REG	PECC5ESL25B (CAT525B)	4.00	8.00
1		PEARSTONE Y-CABLE STEREO MINI/M TO 2 RCA/M 15'/REG	PESMYC2RM15 (SMYC2RM15)	7.00	7.00
2		MIDDLE-ATLANTIC UD2 2SP UTILITY RACK DRAWER - BLA/REG	MIUD2 (UD2)	94.00	188.00
2		QSC KW152 15" 2-WAY 1000-WATT ACTIVE SPKR/REG	QSKW152 (KW152)	869.00	1,738.00
2		QSC KW152 COVER - PADDED COVER 1/KW152 SPK/REG	QSKW152CVR (KW152COVER)	59.00	118.00
2		AURAY SS-4420 STEEL SPEAKER STAND/REG	AUSS4420 (SS4420)	28.00	56.00
2		ON-STAGE LOCKING SPEAKER ADAPTER/REG <i>This Is A Special Order Item, And Is Not Returnable.</i>	ONSSA45LOK (10455)	17.00	34.00
1		GATOR HEAVY-DUTY NYLON SPEAKER STAND BAG/REG	GASSB (SPKSTDBG50)	17.00	17.00
1		QSC K8 8" 2-WAY 1000-WA PWRD SPKR DBL KIT/REG CONSISTS OF: 2 QSC K8 8" 2-WAY 1000-WATT POWERED SPEAKER/REG 2 AURAY SS-4420 STEEL SPEAKER STAND/REG	QSK8K1 0 QSK8 (K8) AUSS4420 (SS4420)	1,179.00	1,179.00

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Page 3 of 7

11-5



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Corporate: corporatesales@bhphoto.com

Federal Government: gsa@bhphoto.com
State and Local: biddept@bhphoto.com

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Bid No.: 619446020

Date	Customer Code	Terms	Salesperson	Ship Via	
08/05/16	76563530	N/A	Sism	MULTIPLE	
Qty	Ord	Item Description	SKU# MFR#	Item Price	Amount
		2 KOPUL STUDIO CABLE/ XLR/M to XLR/F NT-25'/BK/REG	KOM4025 (M4025)		
		2 QSC K8 TOTE SOFT PADDED WEATHER RST f/K8/REG	QSK8TOTE (K8TOTE)		
		1 AKG K81DJ DJ HEADPHONE/REG	AKK81DJ (3102H00010)		
		1 GATOR HEAVY-DUTY NYLON SPEAKER STAND BAG/REG	GASSB (SPKSTDBG50)		
2		QSC QSC KW181 KIT w/COVER AND CABLE/REG	QSKW181K ()	1,079.00	2,158.00
		CONSISTS OF:			
		2 QSC KW181 18" 1000-WATT ACTIVE SUBWOOFER/REG	QSKW181 (KW181)		
		2 QSC KW181 COVER - PADDED COVER f/KW181 SPK/REG	QSKW181CVR (KW181COVER)		
		2 KOPUL PREMIUM CBL/ XLR/M to XLR/F NTK-25'/BK/REG	KOM3025 (M3025)		
8		WATSON 50' POWER EXTENTION CORD 14AWG BLACK/REG	WAACE1450B (ACE1450B)	26.00	208.00
4		WATSON 25' POWER EXTENTION CORD 14AWG BLACK/REG	WAACE1425B (ACE1425B)	14.00	56.00
8		KOPUL QUAD PRO CBL/ XLR/M to XLR/F NT-50'/BK/REG	KOM5050 (M5050)	29.00	232.00
8		KOPUL QUAD PRO CBL/ XLR/M to XLR/F NT-25'/BK/REG	KOM5025 (M5025)	20.00	160.00
2		AURAY TELESOPING TABLE TOP MIC STAND - BK/REG	AUTT6220B (TT6220)	9.00	18.00
2		AURAY MS-5130 ROUND w/o BOOM/REG	AUMS5130 (MS5130)	19.50	39.00
1		MULTICART MULTI-CART 2-IN-1 - R10RT MAX/REG	MUR10RT (R10RT)	136.00	136.00
1		MULTICART EXPANDABLE SHELF KIT-NO HANDLES R10/REG	MUESKHR10 (RSH10)	39.00	39.00
4		SENNHEISER MICROPHONE CLAMP f/SKM 100/300/500/REG	SEMZQ1 (078670)	13.00	52.00

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Page 4 of 7

11-6



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Bid No.: 619446020

Date	Customer Code	Terms	Salesperson	Ship Via
08/05/16	76563530	N/A	Slm	MULTIPLE
Qty Ord	Item Description	SKU# MFR#	Item Price	Amount
2	SENNHEISER ZIPPERED POUCH 1/HANDHELD XMTR or MD46/REG	SEPOUCHEWSKM (528229)	6.87	13.74
2	SENNHEISER FOAM WINDSCREEN 1/SKM 100/300/500/REG	SEMZW1 (004839)	12.50	25.00
1	SENNHEISER KEN2 COLORED & CAPS 1/G3/2000 SKM HH/REG	SEKEN2 (549344)	22.00	22.00
1	PROX UTLTY FLT CASE w/4x4" WHL 3/8" PLYWOOD/REG	PRXSUTL4 (XSUTL4)	189.00	189.00
1	ETC NOMAD PUCK 512 OUTPUT/REG	ETNP512OK (4380A1021)	2,375.00	2,375.00
1	VERBATIM MINI WIRELESS SLIM KEYBOARD & MOUSE/REG	VEKBMMWLS (97472)	34.95	34.95
2	LG 24" TN LED 2MS HDMI DVI SCREEN SPLIT/REG	LG24M47VQP (24M47VQP)	128.00	256.00
1	PEARSTONE STND SERS CABLE/ HDMI to HDMI - 6'/REG	PEHDA106 (HDA106)	8.95	8.95
2	CHAUVET DATA STREAM 4 UNIV DMX-512 SPLITTER/REG	CHDATASTREA4 (DATASTREAM4)	96.00	192.00
1	GATOR 8U LOCKABLE ROLLER RACK/REG	GAGRR8L (GRR8L)	179.00	179.00
1	FURMAN M-8X2 POWER CONDITIONER/REG	FUM8X2 (M8X2)	55.00	55.00
1	MIDDLE-ATLANTIC UD2 2SP UTILITY RACK DRAWER - BLA/REG	MIUD2 (UD2)	98.00	98.00
1	ATLAS VENTED ALL-PURPOSE RACK SHELF 1RU/REG	ATSH110 (SH110)	31.99	31.99
1	INTELLINET 19" CBL ENTRY PNL-1U w/BRUSH INSRT-BLK/REG	IN712767 (712767)	13.00	13.00
1	GATOR RKWRK 10/32x3/4" RACK SCREWS - 100PK/REG	GAGRWSCRW100 (GRWSCRW100)	20.00	20.00
1	X-KEYS XK-60 USB PROGRAMMABLE KEYBOARD/REG	XK60FGK (XK0979UBK60R)	180.00	180.00
12	ETC COLORSRC SPOT LT ENGINE w/BRL/EDSN-BLK/REG	ET7413A1001 (7413A1001)	1,179.00	14,148.00

Continued on Next Page ...

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Page 5 of 7

11-9



Government, Education, and Corporate Department

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Federal ID: 13-2764071

Bid No.: 619446020

Date	Customer Code	Terms	Salesperson	Ship Via
08/05/16	76563530	N/A	Sism	MULTIPLE
Qty Ord	Item Description	SKU# MFR#	Item Price	Amount
10	ETC 426-EDLT 26-DEG LENS TUBE I/SRC 4- BLK/REG	ET426EDLTB (7060A2047)	218.00	2,180.00
2	ETC 436-EDLT 36-DEG LENS TUBE I/SRC 4- BLK/REG	ET436EDLTB (7060A2048)	217.00	434.00
16	IMPACT SAFETY CABLE 1.5mm - 32"/REG	IMSC1.532 (SC3215)	5.95	95.20
4	ETC 400PH-A PATTERN HOLDER A I/SRC-4 ELLIP/REG	ET400PHA (7060A1013)	8.07	32.28
4	ETC COLORSOURCE PAR 4-COLOR LED - BLACK/REG	ETCSPLB (7412A1005)	635.00	2,540.00
4	ETC MEDIUM ROUND DIFFUSER I/D40 - BLACK/REG	ETRDMD40B (7410K1012)	25.85	103.40
6	HOSA DMX XLR-5P TERMINATOR/REG	HODMT485 (DMT485)	6.00	36.00
6	BLIZZARD POWRCN to EDISN10' MAL-BLU to GE MALE/REG	BLERNMAI1410 (ERNMAIN1410)	13.50	81.00
14	BLIZZARD POWERCON to PWRCN 10' ML-BLU to ML-WHT/REG	BLERNIER1410 (ERNINTER1410)	15.00	210.00
2	ULTIMATE-SUPPOR LT-99B TELELOCK PKG W/LEVELING LE/REG	ULLT99BL (17387)	159.00	318.00
2	ULTIMATE-SUPPOR LTB-48B CROSSBAR (BLACK)/REG	ULLTB48B (14107)	36.00	72.00
8	AMERICAN-DJ C5PDMX50 50' 5-PIN DMX CABLE/REG	AMAC5PDMX50 (AC5PDMX50)	25.00	200.00
16	AMERICAN-DJ AC5PDMX10 10' 5-PIN DMX CABLE/REG	AMAC5PDMX10 (AC5PDMX10)	7.50	120.00
8	WATSON 50' POWER EXTENTION CORD 14AWG BLACK/REG	WAACE1450B (ACE1450B)	25.00	200.00
4	WATSON 25' POWER EXTENTION CORD 14AWG BLACK/REG	WAACE1425B (ACE1425B)	15.00	60.00
1	PROX UTLTY FLT CASE w/4x4" WHL 3/8" PLYWOOD/REG	PRXSUTL4 (XSUTL4)	189.00	189.00
16	ALTMAN IRON PIPE CLAMP I/ 3/4 to 1-1/2" PIPE/REG	AL510 (510)	10.40	166.40
Continued on Next Page ...				

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Page 6 of 7

11-8



Government, Education, and Corporate Department

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Federal ID: 13-2768071

Bid No.: 619446020

Date	Customer Code	Terms	Salesperson	Ship Via
08/05/16	76563530	N/A	Slm	MULTIPLE
Qty Ord	Item Description	SKU# MFR#	Item Price	Amount
	NOTE! Buyboard #48215			
	PLEASE NOTE **** Please reference your BID number on all PO's **** Certain items may be enforced by vendor to sell at the vendor-imposed price posted at the time of order.			
Payment Type - NO PAYMENT TYPE SELECTED			Sub-Total:	51,113.28
			Shipping:	Free STND
			Total:	51,113.28

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Page 7 of 7

11-9

Dixie Rowell

From: Andy at Figure 53 <support@figure53.com>
Sent: Monday, August 22, 2016 10:37 AM
To: Dixie Rowell
Subject: Re: Quote Request

Hi Dixie,

Thanks for your email! We are unable to accept purchase orders, and so do not provide formal quotes. All purchases must be made via credit card through our website, <http://figure53.com/qlab/buy>

If you need a printed price, I'd suggest adding the license you want to an order on the website, and then printing the confirmation page before entering any payment information.

Licenses are sent via email once you complete the transaction, so there is no shipping, and there is no sales tax for customers in TX, since we are not located in TX.

Don't hesitate to reach out if we can help with anything else, and have an awesome week!

-Andy

Andy Lang
[@SoundGuyAndy](#)
support@figure53.com



FIGURE 53

2443 MARYLAND AVENUE BALTIMORE MARYLAND 21218
P 888 453 5352 F 443 451 8279 HTTP://FIGURE53.COM

Re: Sole Source

To whom it may concern,

Figure 53, LLC is the producer and the sole source of the following software applications and all licenses appertaining thereto:

- QLab
- QCart
- Streamers
- Lockstep

All licenses for these products originate via purchase from us.

Sincerely,

Chris Ashworth, Sean Dougall, luckydave Memory, Adam Bachman,
Andy Lang, Sam Kusnetz, Chad Sellers, and Lola Pierson

—Figure 53

QLab (<http://figure53.com/qlab>) Go Button (<http://figure53.com/gobutton>)
QCart (<http://figure53.com/qcart>) Streamers (<http://figure53.com/streamers>)
Code (<http://figure53.com/code>) Support (<http://figure53.com/support>) Questions? Email us!
Notes (<http://figure53.com/notes>) (<mailto:support@figure53.com>)

Your Order

1 x QLab Pro Bundle \$749
Subtotal: \$749.00
Sales Tax: \$0.00
Total: \$749.00



Pricing Proposal
Quotation #: 12067723
Created On: 8/18/2016
Valid Until: 8/31/2016

City of South Padre Island TX

Dixie Rowell
TX
United States
Phone: 956-434-1687
Fax:
Email: Dixie@SoPadre.com

Inside Account Executive

Christian Niemann
Somerset N.J. 08873
Phone: 8004776479
Fax: 00000000000000000000
Email: Christian.Niemann@SHI.com

All Prices are in US Dollar (USD)

Product	Qty	Your Price	Total
1 ETC Portable USB to five-pin XLR interface Full Compass System - Part#: GADGET-II Note: Buy Board 498-15	1	\$218.40	\$218.40
			Subtotal
			\$218.40
			Shipping
			\$25.00
			Total
			\$243.40

Additional Comments

Thank You for choosing SHI-GSI! To ensure the best level of service, please provide End User Name, Phone Number, and E-Mail Address when submitting a Purchase Order. For any additional information including Hardware and Software Contract Numbers, please contact an SHI-GS Sales Representative at 800-870-6079.

The Products offered under this proposal are subject to the SHI Return Policy posted at www.shi.com/returnpolicy, unless there is an existing agreement between SHI and the Customer.

11-13

**CITY OF SOUTH PADRE ISLAND
CITY COUNCIL MEETING
AGENDA REQUEST FORM**

MEETING DATE: September 7, 2016

NAME & TITLE: Patrick Barrineau, Director

DEPARTMENT: Shoreline Management Department

ITEM

Discussion and action to create a committee to propose a silent water sport facility on South Padre Island comprising of three City Council members, members from Shoreline Management Department or Task Force and representatives from the SPI Windsurfing Association.

ITEM BACKGROUND

BUDGET/FINANCIAL SUMMARY

COMPREHENSIVE PLAN GOAL

LEGAL REVIEW

Sent to Legal: YES: _____ NO: _____
Approved by Legal: YES: _____ NO: _____

Comments:

RECOMMENDATIONS/COMMENTS